

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
OCTOBER 7, 2013**

The Nutley Board of Education held a Public Meeting on Monday, October 7, 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

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
Mr. Salvatore Ferraro
Mr. Ryan Kline
Mr. James A. Kuchta
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

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

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about professional and academic development, student activities and road closings throughout the town.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the variance notice the Board received, the handheld wireless device bidding packet, Liquid Church's community service project, open enrollment for benefits and the fixed asset inventory update.

PRESENTATION

Mr. Meka, owner of the property where the school busses are parked, was represented by Mr. DiBiasi, Esq. who informed the Board that Mr. Meka will not be charging the district for leasing the property until the lot is ready to be demolished. He stated that the timeframe would be about a year.

Mr. Lazovick and Mr. Kucinski thanked Mr. Meka and Mr. DiBiasi for the offer.

COMMITTEE REPORTS

Parent Advocacy Group – Trustee Kline said the group meets on the first Wednesday of each month. The group spoke about pre-school, IEP’s, Special Olympics and special education case loads.

HEARING OF CITIZENS (Resolutions Only)

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, asked for clarification on policies being approved on the agenda.

RESOLUTIONS:

ACADEMICS - Resolutions 1-2

Trustee Reid moved and Trustee Russo 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/PROGRA M	DATE	LOCATION
Lincoln School	Ms. Marchese/Ms. Wolf	10/22/13	Heaven Hill Farm, Vernon, NJ
Nutley High School	Mr. Kelly	10/25/13	MSU, Montclair, NJ
Washington School	Ms. Maher	11/4/13	Camp Bernie, Port Murray, NJ
Spring Garden School	Ms. Menza	12/4/13	Thomas Edison Historic Park, W. Orange, NJ
Nutley High School	Mr. Vallies/Ms. Monte	12/12/13	Nutley Rotary Club, Vincent Church, Nutley, NJ
Walker Middle School	Ms. Foglio	2/8/14 2/15/14 rain date	West Orange, NJ
Washington School	Mr. Weiss	3/11/14	Montclair State University, Montclair, NJ
Washington School	Ms. Crisson	3/13/14	Jenkinson’s Aquarium, Pt. Pleasant, NJ
Washington School	Ms. Mosior	4/10/14	Montclair State University, Montclair, NJ
Washington School	Ms. Crisson	5/14/14	Bergen Performing Arts Center, Englewood, NJ
Yantacaw School	Ms. Greco	5/19/14	Essex County Turtle Back Zoo, W. Orange, NJ
Washington School	Ms. Ciancimino	5/28/14 5/29/14 rain date	Yanticaw Park, Nutley, NJ
Washington School	Ms. DePinto	6/2/14 6/3/14 rain date	Yanticaw Park, Nutley, NJ

Washington School	Ms. DiGiacomo	6/4/14 6/5/14 rain date	Yanticaw Park, Nutley, NJ
Washington School	Ms. Sorensen	6/9/14 6/10/14 rain date	Yanticaw Park, Nutley, NJ
Washington School	Ms. Tibaldo	6/13/14	NJMSC, Sandy Hook, 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
Aubrey Stoyanov	Northern NJ Orff Schulwerk Workshop Series	9/28/13, 10/19/13, 11/23/13, 2/1/14, 3/1/14, 4/5/14	William Paterson University, Wayne, NJ	\$100.00 + travel
Robyn Powell	NJCAHPE Meeting	10/8/13, 5/7/14	Monroe, NJ	\$0 + travel
Frank Marando	Asbestos Safety Training for Custodial and Maintenance Personnel (Operation & Maintenance)	10/8/13, 10/9/13	Rutgers, Piscataway, NJ	\$395.00 + travel
Joseph Materia	WL Supervisor Roundtable	10/9/13 and 1/22/14	Memorial Middle School, Fairlawn, NJ	\$0 + travel
Jill Divilio	Essex County Director of Guidance Roundtable	10/17/13	Mt. St. Dominic, Caldwell, NJ	\$0 + travel
Victoria Palase	Preschool-3 Low vision/Large Print	10/17/13	The Conference Center at Mercer, West Windsor, NJ	\$0 + travel
Persis Mehta	AP Fall Counselor Workshop	10/18/13	Bloomfield College, Bloomfield, NJ	\$0 + travel
Kent Bania	SAT Test Center Supervisor Workshop	10/23/13	New York, NY	\$0 + travel
Sherri Budinick/Karen Chasmar	Handle With Care Instructor Cert. Program	10/21/13- 10/24/13	Vineland, NJ	\$1000.00/each + travel/lodging/ meals
Katherine Flannery	School Emergency Triage Training	10/26/13	Middlesex County Fire Academy, Sayreville, NJ	\$30.00 + travel
Abigail C. Bergen	ABA on the Go-Using Visual Supports	10/29/13	Bergen County Special Services, Paramus, NJ	\$0 + travel
Philip Nicolette/Stephen Farese	Asbestos Operation and Maintenance Refresher	11/1/13	UMDNJ, Piscataway, NJ	\$175.00/each + travel
Karen Vander Have	Shoot Like a Pro Tour with Scott Kelby	11/14/13	New York, NY	\$99.00 + travel
Abigail C. Bergen	Effective Transition Planning	11/20/13	Bergen County Special Services, Paramus, NJ	\$0 + travel
Gerald Ryan	US All-Star Track and Field and Cross Country Clinic '13	12/5/13, 12/6/13	Atlantic City, NJ	\$99.00 + travel

Philip Nicolette	Annual Refresher for AHERA Inspector	1/9/14	Rutgers, Piscataway, NJ	\$175.00 + travel

ADMINISTRATION - Resolutions 1-3

Trustee Sposato moved and Trustee Danchk-Martin 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. 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.

- a. 4281 - Inappropriate Staff Conduct
- b. 4281R - Inappropriate Staff Conduct
- c. 5465 - Early Graduation
- d. 6360 - Political Contributions
- e. 6362 - Contributions to Board Members and Contract Awards

2. HARASSMENT, INTIMIDATION & BULLYING

BE IT RESOLVED that the Board of Education affirms the Superintendent of School's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

- a. 2013-09-20 HIB Report to the Board
- b. 2013-09-27 HIB Report to the Board

3. APPROVAL OF 2013-2014 SCHOOL SAFETY AND SECURITY PLAN MINIMUM REQUIREMENTS STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2013-2014 School Safety and Security Plan Minimum Requirements - Statement of Assurance to the Executive County Superintendent.

FINANCE - Resolutions 1-6

Trustee Kuchta moved and Trustee Sposato seconded a motion that the Board approves Finance Resolutions 1-6 as follows:

Upon a roll call vote Finance Resolutions 1-6 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
Sam Carella Township of Nutley-Dept. of Public Safety	Use of restrooms during Columbus Day Parade	JWMS restrooms	10/13/13	10:00 am-3:00 pm	Facilities: None Custodian: None	1
Kathy Rempushenski Nutley Education Foundation	Education Foundation Meeting	JWMS Board Conference Room	10/15/13	7:00-9:00 pm	Facilities: None Custodian: None	1
Miguel Sanabria Cub Scouts	Cub Scout Meeting	Yantacaw School Classroom	10/16/13	6:30-7:30 pm	Facilities: None Custodian: None	1
Mariaelena Alameda Girl Scout Troop #20095	Monthly Girl Scout Meetings	Yantacaw School Classroom	10/22/13-6/17/14	7:00-8:00 pm	Facilities: None Custodian: None	9
Luther Engler Nutley Lions Club	Lions Spelling Bee	JWMS Auditorium	11/16/13	9:00 am-12:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						13

2. APPROVAL OF THE PROPOSAL FOR PROFESSIONAL SERVICES FOR ROOF REPLACEMENT – NUTLEY HIGH SCHOOL

BE IT RESOLVED that the Board of Education approves the fee proposal from DiCara/Rubino Architects in the amount of \$20,000, to provide professional services for Partial Roof Replacement at Nutley High School. This will be funded by the 2007 Referendum.

3. APPROVAL OF THE PROPOSAL FOR PROFESSIONAL SERVICES FOR STAIR TOWER DOOR REPLACEMENT - NUTLEY HIGH SCHOOL

BE IT RESOLVED that the Board of Education approves the fee proposal from DiCara/Rubino Architects in the amount of \$17,500 to provide professional services for the Replacement of Stair Tower Doors (32 door openings) at Nutley High School. This will be funded by the 2007 Referendum.

4. APPROVAL OF THE PROPOSAL FOR PROFESSIONAL SERVICES FOR BLEACHER REPAIRS AT NUTLEY HIGH SCHOOL

BE IT RESOLVED that the Board of Education approves the fee proposal from DiCara/Rubino Architects in the amount of \$16,000.00 to provide professional services for Bleacher Repairs at Nutley High School.

**5. APPROVAL OF THE PROPOSAL FOR PROFESSIONAL SERVICES FOR
CHANGE-IN-USE AT LINCOLN SCHOOL**

BE IT RESOLVED that the Board of Education approves the fee proposal from DiCara/Rubino Architects in the amount of \$8,000.00, to provide professional services for Change-In-Use at Lincoln School.

6. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
650.00	Hoffman La Roche donated to the Autism Class at Nutley High School 2 used mail carts and 1 used mail sorter.

PERSONNEL - Resolution 1

Trustee Kline moved and Trustee Russo 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 October 7, 2013.

HEARING OF CITIZENS

Resident Diane Bolton, representative for SEPAC spoke about the workshop held by NPAN for teachers at Spring Garden. She inquired if regular education teachers are going to have any training in dealing with inclusion students. She also asked if paraprofessionals that are being changed could transition their replacements.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, asked if it was possible to have male paraprofessionals for the older autistic male students. She also asked if it was possible to minimize double gym classes.

Resident Domenica Pugliese commended the staff at Spring Garden for making her child's transition to a new district pleasant. She inquired about the calendar for the Extended Day Students and coverage for working parents.

Resident Sylvia Haine said she was pleased with the middle school teachers' website and information she is receiving and would like to see the same from the elementary schools.

OLD BUSINESS

None

NEW BUSINESS

President Kucinski spoke about expanding math presentations for the parents.

Trustee Danchak-Martin spoke about information on the website.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:15 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 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 7:29 PM Trustee Scalera moved, Trustee Russo seconded, and the Board approved by voice to reconvene the meeting:

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro
Mr. Ryan Kline
Mr. James A. Kuchta
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30PM on a motion by Trustee Kuchta, seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary