

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
DECEMBER 16, 2013**

The Nutley Board of Education held a Public Meeting on Monday, December 16, 2013, in the JHWMS Auditorium 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. Fredrick Scalera
Mr. Charles W. Kucinski

Absent: 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

APPROVAL OF MINUTES

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

Open Public Meeting – November 18, 2013
Closed Executive Session – November 18, 2013

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

CORRESPONDENCE

None

NHS Marching Band

Mr. Lazovick acknowledged the arts program in Nutley and introduced the NHS Marching Band and Flag Squad.

The students performed and were acknowledged individually with a certificate.

AUDIT REPORT

Ms. Liz Schick of Lerch, Vinci & Higgins reviewed the June 30, 2013 Comprehensive Annual Financial Report with the Board and public. She made particular note of the District's healthy financial condition, surplus and that the recommendations are not material or significant. Ms. Schick commended the Business Office for a great year.

Program Reviews

Ms. Powell gave a power-point presentation on the Health and Physical Education, K-12 curriculum.

Mr. Bania gave a power-point presentation on the Science, K-12 curriculum.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about Instant Decision Day, professional and academic development, professional evaluations, Panasonic meeting, district calendar change, gifted and talented program and student activities taking place throughout the district.

President Kucinski mentioned that he spoke with Mayor Petracco and they would like to see a joint effort between the town and district to enhance parent involvement in the schools.

BOARD SECRETARY'S REPORT

Mrs. Yeamans thanked the Business Office Staff for all of their efforts and hard work, along with everyone throughout the district, for a successful outcome with the audit.

COMMITTEE REPORTS

Finance Committee – Trustee Kuchta acknowledged Mrs. Yeamans and her staff for the successful audit. The Committee reviewed the status of the 2013-2014 Budget, talked about the Rod Grant Applications, reviewed the Extended Day Financial Report and the installation of bicycle racks at the schools.

Academic Committee – Trustee Reid stated that the Committee spoke about the program review presentations, high school graduation, PAARCC Readiness, QSAC approval updates, gifted and talented training updates, district calendar, Nutley Youth Survey update, curriculum and instruction update, internship approvals, bicycle racks and monthly topics.

Administration Committee – Trustee Scalera stated the Committee spoke about technology, Green Nutley, personnel, Ad hoc Committee updates, budget preparation for the 2014-15 school year, policies and the personnel agenda.

Community Action Team Meeting – Trustee Scalera stated that the Committee spoke about Facing the Future and SOLV tool kits/manuals for Service Learning.

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS:

ACADEMIC - Resolutions 1-4

Trustee Reid moved and Trustee Russo 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
Nutley High School	Mr. Mitschow	12/12/13	Rutgers Athletic Center, Piscataway, NJ
Nutley High School	Ms. Pappas	12/18/13	Medieval Times, Lyndhurst, NJ
Nutley High School	Mr. Gennarelli	12/19/13	Verona High School, Verona, NJ
Nutley High School	Mr. Cicchino	1/6/14	Metropolitan Opera, NYC, NY
Nutley High School	Mr. Ryan	1/8/14	TCNJ, Ewing, NJ
Nutley High School	Mr. Maiello/Mr. Vicchiariello	1/17/14, 1/20/14, 1/21/14, 1/22/14, (1/23/14 - rain date), 1/24/14, 1/26/14, (1/27/14- rain date), 1/29/14, 1/30/14, 1/31/14 (2/1/14- rain date)	Met Life Stadium, E. Rutherford, NJ

Nutley High School	Ms. Romaglia	2/28/14	Scotch Plains, NJ
Nutley High School	Ms. D'Urso	3/11/14	Metropolitan Opera, NYC, NY
Radcliffe School	Ms. Cristantiello	5/7/14	Outragehiss Pets, Chestnut Ridge, NY
Yantacaw School	Ms. Napolitano	5/20/14	Ocean Institute, Sandy Hook, NJ
Walker Middle School	Mr. McPartland	6/6/14	Kutztown University, Kutztown, PA

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
Joseph Cappello/Alisa Gennace/Joyce Wood	Researching the Role of Guidance Counselors/SACS	12/6/13	Glenfield Middle School, Montclair, NJ	\$0 + travel
Emanuela Andolina/Yolanda Blandin-Liagouris/Addolorato Cicchino/Tina D'Urso/William Denk/Denia Garcia/Monica Rhein/Eric Wdowiak/Daniel DiCristo/Maria Muniz-Bermo/MaryLou Schiavone	7-12 World Language Pilot Initial Presentations	12/9/13	WMS, Nutley, NJ	\$0 + travel
Maryann Woods-Murphy	"How data, tech and innovation improves learners' outcomes"	12/10/13	Boston, MA	\$0 + travel
Peggy Hollywood, Joanne Masucci, Melissa Mitchell, Marie Nebesni	Safe Transportation for Students with Disabilities	12/10/13	Fairfield, NJ	\$0 + travel
Sunmarie Burns	Peer Observation/Assessment Collaboration	12/13/13	Yantacaw School, Spring Garden School, Nutley, NJ	\$0 + travel
Nicole Monte/Theresa Lappostato	FPA Academy Collaboration	12/13/13	NHS, Nutley, NJ	\$0 + travel
Dawn Goldberg/Joanne Crupi/Peter Behrens	Common Assessment Collaboration	12/13/13	Spring Garden School, Nutley, NJ	\$0 + travel
Nancy Thunell	School Safety Climate Team Training Series	12/13/13	Foundation for Educational Administration, Monroe, NJ	\$149.00 + travel
Vincent Vicchiarielo	Class Visitation/Observation	12/18/13	Madison High School, Madison, NJ	\$0 + travel
Tina D'Urso/Emanuela Andolina/Monica Rhein/Maria Muniz-Bermo/MaryLou Schiavone	Level 1 MS and HS Curriculum	12/19/13, 1/17/14, 2/10/14, 3/14/14, 4/21/14	NHS, Nutley, NJ	\$0 + travel
Elizabeth Stoffers	Advanced Cardiac Life Support	1/6/14, 1/7/14	Livingston, NJ	\$0 + travel

Maryann Woods-Murphy	STEAM-Activate to Enhance Science, Technology, Engineering, Art & Math	1/15/14	Kean College, Union, NJ	\$0 + travel
Robert O'Dell	NJDOE Social Studies Assessment Design Team	1/28/14, 2/19/14, 3/27/14, 4/29/14, 5/16/14	NJDOE, Trenton, NJ	\$0 + travel
Andrew Levine	TECHSPO	1/30/14-1/31/14	Bally's, Atlantic City, NJ	\$385.00 + travel
Erin Sheridan	Self-Mutilation: An Act of Emotional Survival	1/31/14	West Orange, NJ	\$75.00 + travel
Robyn Powell	Section 504	2/11/14	Morris Union Jointure Commission	\$150.00 + travel
Allyson Ciancimino	2014 Conference for Kindergarten Teachers	2/24/14-2/25/14	Atlantic City, NJ	\$100 + travel

3. APPROVAL OF GRANT APPLICATION

BE IT RESOLVED that the Board of Education approves submission of the grant application for the ERE Program offered by the College of Engineering at Rutgers University.

4. APPROVAL OF INTERNSHIPS

BE IT RESOLVED that the Board of Education approves the following internship to be conducted in district.

Student	University	Area of Exploration
Jessica Rowe	Ramapo College	Internship for Student Assistance Counseling
Stephanie Domnitz	Ramapo College	Internship for Student Assistance Counseling
Tiffany Geoffroy	Lehman College	Dietetic Internship Program

ADMINISTRATION – Resolutions 1-4

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

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

1. 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:

- 2423-Bilingual and ESL Education
- 2461-Special Education-Receiving Schools
- 2480-Alternate Education Programs
- 5530-Substance Abuse
- 5530R-Substance Abuse
- 5533-Pupil Smoking
- 6164-Advertising on School Buses
- 6311-Contracts for Goods and Services Funded by Federal Grants
- 6820-Financial Reports

2. 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:

- 2421-Vocational-Technical Education
- 2422-Health Education
- 2423-Bilingual and ESL Education
- 3144-Certification of Tenure Charges
- 3281-Inappropriate Staff Conduct
- 5620-Expulsion
- 5860-Safety Patrol
- 5615-Suspected Gang Activity

3. 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 Rights for the following reports:

- 2013-11-22 HIB Report to the Board
- 2013-11-27 HIB Report to the Board
- 2013-12-13 HIB Report to the Board

4. APPROVAL OF SIDEBAR AGREEMENT NO. 1 BETWEEN THE NUTLEY BOARD OF EDUCATION AND EDUCATION ASSOCIATION OF NUTLEY (CUSTODIAL UNIT)

BE IT RESOLVED that the Board of Education approves Sidebar Agreement No. 1 with the Education Association of Nutley (Custodial Unit) for the 2013-2014 school year.

FINANCE - Resolutions 1-15

Trustee Kuchta moved and Trustee Scalera seconded a motion that the Board approves Finance Resolutions 1-15 as follows:

Trustee Kuchta acknowledged the PTO donations.

Upon a roll call vote Finance Resolutions 1-15 were unanimously approved.

1. BILLS AND MANDATORY PAYMENTS

BE IT FURTHER RESOLVED that the Board of Education approves the payment of 2013-2014 bills and mandatory payments dated December 16, 2013 in the amount of \$5,575,752.97

Appendix A.

2. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Frank DiPiano Nutley Elks Club	Elks Meeting	High School Cafeteria	11/21/13	7:30-10:30 pm	Facilities: None Custodian: None	1
Celeste Kaitsa Girl Scouts Heart of NJ	Girl Scout Leaders Meetings	Lincoln School Cafeteria	1/6/14-6/2/14	6:30-9:00 pm	Facilities: None Custodian: None	4
Leslie Garisto-Pfaff Academic Booster Club	Poetry Festival	JWM Choir Room	1/25/14	12:00-3:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						6

3. 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 November transfers in the 2013-14 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10158	11-404-100-800-00-626	MUSIC MISCELLANEOUS EXPENSE-DW	11-404-100-610-00-626	11/1/2013	110.08	
	11-404-100-610-00-626	MUSIC SUPPLIES-DW	11-404-100-800-00-626			-110.08

10159	11-402-100-600-81-610	AA-SUPPLIES-FOOTBALL		11/4/2013	236.33	
	11-402-100-600-89-610	AA-SUPPLIES-VOLLEYBALL			286.5	
		AA-SUPPLIES-ALL SPORTS	11-402-100-600-70-610			-522.83
				Total	632.91	-632.91

4. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2013-14 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, Bedside Instruction, Augmentative Communication Assessment, Evaluations and Substance Abuse Centers:

Education, Inc.

5. PLACEMENT – REGULAR EDUCATION STUDENT

BE IT RESOLVED that the Board of Education authorizes the placement of a regular education student to attend Essex County Vocation-Technical School, West Caldwell for a tuition amount of \$5,911 for the 2013-14 school year.

6. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education authorizes the attendance of students in out-of-district special education classes for the 2013-14 school year as follows:

SCHOOL	STUDENT #	CLASSIFICATION	EFF. DATE
Essex Valley School West Caldwell, NJ	400233	OHI	11/20/13
The Newmark School, Inc. Scotch Plains, NJ	400106	AUT	12/16/13

7. 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 September 9, 2013 Board Meeting to reflect the following change:

SCHOOL	CLASSIFICATION	ADDITIONAL SERVICE	EFF. DATE
Children's Therapy Center Fair Lawn, NJ	Pre -School w/disability	One on one aide added for two months.	11/11/13

8. COMPREHENSIVE ANNUAL FINANCIAL REPORT/AUDIT

WHEREAS, the audit of the financial records of the school district for the 2012-13 school year has been made, according to the requirements of Title 18A, by the firm of Lerch, Vinci & Higgins, and

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the 2012-13 Comprehensive Annual Financial Report and the report of the independent auditors, which includes the audit recommendations which were discussed at the public board meeting of December 16, 2013 , and

BE IT FURTHER RESOLVED, That the Board approves the Corrective Action Plans as per (Appendix B) responding to the recommendations of the auditor and that copies of the Corrective Action Plans be submitted, as required, to the County Superintendent of Schools.

9. AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS

WHEREAS, the Nutley Board of Education, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division and Property in the Department of the Treasury; and

WHEREAS, the Nutley Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Nutley Board of Education intends to enter into contracts with the Referenced State Contract Vendors below through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors below, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Nutley Board of Education pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Nutley Board of Education and the Referenced State Contract Vendors shall be from July 1, 2013 to June 30, 2014.

VENDOR	STATE CONTRACT #	CONTRACT TITLE
Apple Computer, Inc.	70259	WSCA Computer Contract
Bank of America/Staples	77249	Office Supplies & Equipment
Atlantic Tomorrow	73567	Copiers
Ben Shaffer & Associates	59054	Park and Playground Equipment & Parts
Canon Business Solutions	64046	Copiers/Cost per. Copy
Central Lewmar	58411	Paper, fine various agencies

CES Corporation	42288	Telecommunications Equipment
Cherry Valley Tractor Sales	76907	Parts and Repairs for Highway & Construction Equipment
Cherry Valley Tractor Sales	68366	Tractor, Landscape Utility
Cisco Systems	73979	Data Comm. & Network Equipment
Commercial Interiors Direct	69976	Furniture, Office & Lounge non-modular
Commercial Interiors Direct	65751	Carpet & Padding Supplies & Installation
D&L Paving	48912	Asphalt Paving
Dell Marketing, LP	70256	WSCA Computer Contract
Dell Marketing, LP	77003	Software License and related service
Diesel Fuel - National Terminal	67100	Fuel Oil #2 Heating
Eric Armin, Inc.	65608	Library Supplies, School Supplies & Teaching Aids
Fisher Scientific	75827	Scientific Equipment Accessories/Maintenance/Supplies
Hertz Furniture Systems	70269	Furniture, Office & Lounge, Non-modular
Hewlett Packard	73980	Data Comm. & Network Equipment
Hewlett Packard	70262	WSCA Computer Contract
IBM Corporation	65687	IT Technology - Data Management
Image Systems	68054	Digital Color Copiers & Copier/Printers - cost per copy
Image Systems	65260	Copiers - cost per copy
Konica Minolta Business	68256	Copiers - Digital, Laser, Multi-Function and Copy Center
Kyocera	53090	Copiers
Longo Associates	66897	Furniture, Library excluding shelving
Nickerson New Jersey	66902	Furniture - Classroom & Folding
Oracle America	70258	WSCA Computer Contract
Paragon Furniture	67834	Furniture, Classroom & Folding
Perma Bound	65596	Library & School Supplies
Pitney Bowes	75237	Mailroom Equipment Maintenance Services
Rock Salt - International Salt	72769	Sodium Chloride (rock salt-bulk)
School Specialty	65606	Library Supplies, School Supplies & Teaching Aids
Staples	78735	Environmentally Preferable Cleaning Products
Trico Equipment	76917	Parts & Repairs for Agricultural/Lawn & Grounds Equip.
United Parcel Service	64368	Parcel Delivery Service - Overnight Service
Verizon	43338	Telecommunication Data Services
Wilfred Macdonald	59074	Park and Playground Equipment & Parts
W. W. Granger	79875	Industrial/MRO Supplies/ Equipment
Xerox Corporation	74851	WSCA Computer Contract

10. RENEWAL OF RISK MANAGEMENT CONSULTANT AGREEMENT

WHEREAS, the Board of Education of the Township of Nutley is a member of the Suburban Essex Joint Insurance Fund, and

WHEREAS, the Bylaws of said Fund requires that each Member appoints a Risk Management Consultant to perform various professional services as detailed in the Bylaws, and

WHEREAS, the Bylaws indicate a commission rate which shall not exceed six percent (6%) of the Assessment which represents reasonable compensation for the services required and which was included in the cost assessed the Nutley Board of Education

NOW, THEREFORE, be it resolved that the Board of Education of the Township of Nutley does hereby approve the reappointment of the C. Walter Searle Agency of Nutley, NJ as its Risk Management Consultant in accordance with the Fund's Bylaws, for the period January 1, 2014- December 31, 2014.

11. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
5,338.77	Nutley Business People for the Advancement of Technology (NBATE):
	-iPads (4) - \$1,666.00
	-Lab Quest (2) - \$1,970.00
	-IPEVO Document Cameras (2) - \$138.00
	-DVD USB External Drive - \$33.95
	-Aversion Document Camera - \$189.00
	-Projection Camera - \$128.00
	-iPad w/accessories - \$545.82
	-Line Bolster and Cuddle Swing - \$469.00
	-Subscription to Turtlediaries.com - \$199.00

12. APPROVAL TO DISCARD OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding obsolete computer equipment listed on the attached Appendix C.

13. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the Nutley Board of Education does hereby approve the establishment of a new checking account for the purpose of processing all payroll related payments other than salary payments and furthermore, approve the following officers of the Board of Education Payroll Agency Account #4286435130 be authorized to sign checks effective January 1, 2014:

Karen Yeamans, Board Secretary and Jesenia Gomez

14. APPROVAL OF PARENT SETTLEMENT

WHEREAS, the parents of student O.L. filed a due process petition with the Commissioner of Education, which appeal was transmitted to the Office of Administrative Law for hearing, bearing docket number OAL Dkt. No. EDS 16718--2013 and Agency Ref. No. 2014-20429; and

WHEREAS, the parties have determined to resolve the action without resort to hearing, and the Administration recommends such resolution to the Board in accordance with the terms of the Settlement Agreement presented to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education agrees to resolve the controversy in accordance with such terms; and
BE IT FURTHER RESOLVED THAT all action required to effectuate this settlement is authorized.

15. APPROVAL OF GAME WORKER RATES – WINTER 2013-2014

BE IT RESOLVED that the Board of Education approves the following rates for the game workers for winter 2013-2014.

Ticket Seller - \$50.00
Security - \$55.00
Ice Hockey Security - \$55.00*
Announcer - \$50.00
Clock Operator - \$50.00
All-Day Tournament - \$100.00

*Ice Hockey Security is larger because they must travel to West Orange, at varied hours and days and the games are longer.

PERSONNEL – Resolutions 1-2

Trustee Kline moved and Trustee Russo seconded a motion that the Board approves the following resolution:

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated December 16, 2013.

2. APPROVAL OF 2013-2014 DISTRICT CALENDAR CHANGES

BE IT RESOLVED that the Board of Education approves the following changes to the 2013-2014 District Calendar:

January 27-30, 2014 - Single Session Days – HS students only

HEARING OF CITIZENS

None

OLD BUSINESS

President Kucinski referenced an article in the Nutley Sun regarding Raider activities and thanked the editor for her coverage of the school district.

NEW BUSINESS

Trustee Danchak-Martin presented Trustee Kuchta with a plaque on behalf of the Nutley Board of Education for his services to the Board.

Trustee Kline presented Trustee Reid with a plaque and thanked him for his services to the Board.

Several trustees, along with central office administrators, expressed their appreciation for the commitment and contributions both board members made to the Board and thanked them for their service.

Both Trustee Kuchta and Trustee Reid acknowledged the administration and fellow board members remaining and thanked them for their dedication and commitment to the Nutley Board of Education.

Trustee Scalera spoke enthusiastically about the high school holiday musical and the jazz band.

President Kucinski extended an invitation from Commissioner Rogers inviting everyone to a holiday party on Thursday afternoon at his office.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:39 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 8:44 PM Trustee Scalera moved, Trustee Danchak-Martin 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. Fredrick Scalera
Mr. Charles W. Kucinski

Absent: 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 8:45 PM on a motion by Trustee Kuchta, seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary