

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
OCTOBER 20, 2014**

The Nutley Board of Education held a Public Meeting on Monday, October 20, 2014 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 6, 2014. 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 16, 2014 and posted on the district website.

This is an official meeting.

**ROLL CALL**

Present: Mr. Daniel A. Carnicella  
Mrs. Lisa Danchak-Martin  
Mr. Salvatore Ferraro  
Mr. Kenneth J. Reilly  
Ms. Deborah J. Russo  
Mr. Fredrick Scalera  
Mr. Thomas J. Sposato  
Mr. Ryan Kline  
Mr. Charles W. Kucinski

Absent: Mrs. Karen A. Yeamans, Business Administrator/  
Board Secretary (arr. 6:32 pm)

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools  
Dr. Gina Villani, Assistant Superintendent of Schools

**CORRESPONDENCE**

None

**SUPERINTENDENT'S REPORT**

Mr. Lazovick spoke about testing, college readiness, college fair, technology, re-registration, Rotary Dinner, professional days, 6<sup>th</sup> grade camping trip for Lincoln School and Spring Garden School and programs and activities throughout the district.

**APPROVAL OF MINUTES**

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

Open Public Meeting – September 22, 2014

Executive Session – September 22, 2014

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

**BOARD SECRETARY'S REPORT**

Mrs. Yeamans gave an update on all the construction projects taking place throughout the district. She summarized several agenda items being approved by the Board. She said the staff received notification of the Open Enrollment Period for employee benefits last week.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 6:51 PM Trustee Sposato moved and Trustee Russo 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 7:38 PM Trustee Scalera moved, Trustee Reilly seconded, and the Board approved by voice to reconvene the meeting.

**ROLL CALL**

Present: Mr. Daniel A. Carnicella  
Mrs. Lisa Danchak-Martin  
Mr. Salvatore Ferraro  
Mr. Kenneth J. Reilly  
Ms. Deborah J. Russo  
Mr. Fredrick Scalera  
Mr. Thomas J. Sposato  
Mr. Ryan Kline  
Mr. Charles W. Kucinski

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

**COMMITTEE REPORTS**

Academic Committee – Trustee Danchak-Martin said the committee discussed student enrollment, Language Survey, Nutley Youth Survey, professional development and internships and practicum placements.

Administrative Committee – Trustee Scalera said the committee discussed athletics, technology, QSAC, personnel, student population, legal updates, policies and superintendent/board goals.

Finance Committee – Trustee Sposato said the committee discussed facilities, projected revenues for the 2015-2016 budget, agenda resolutions and the shared services agreement for trash removal.

**HEARING OF CITIZENS (Resolutions Only)**

None

**RESOLUTIONS:**

***ACADEMIC - Resolutions 1-3***

Trustee Danchak-Martin moved and Trustee Sposato seconded a motion that the Board approves Academic Resolutions 1-3 as follows:

Upon a roll call vote Academic Resolutions 1-3 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:

<b>SCHOOL</b>	<b>TEACHER/PROGRA M</b>	<b>DATE</b>	<b>LOCATION</b>
Nutley High School	Ms. Ferrara, Ms. Nix, Mr. Rovetto	10/21/14, 10/22/14, 10/23/14, 10/24/14	Mr. Mountsier's Garden, Nutley, NJ
Nutley High School	Ms. McDonnell	10/23/14	The Community School, Nutley, NJ
Washington School	Ms. DiGiacomo, Ms. Carnevale	10/23/14,	Walking Club, Nutley, NJ

		10/29/14, 11/12/14, 4/1/15, 4/8/15, 4/22/15, 4/29/15, 5/6/15, 5/13/15, 5/20/15 *subject to change due to weather and testing schedule Rain date: 10/24/14, 10/30/14, 4/2/15, 4/9/15, 4/23/15, 4/30/15, 5/7/15 , 5/14/15, 5/21/15, 5/27/1	
Yantacaw School	Ms. Pontrella	10/29/14 rain date: 10/30/14	Donaldson Farms, Hackettstown, NJ
Nutley High School	Ms. DeMatteo	10/30/14	Superior Court, Newark, NJ
Washington School	Ms. Crisson	11/5/14	Butterfly Museum, Teaneck, NJ
Nutley High School	Ms. DeMatteo	11/5/14	Nutley Municipal Court, Nutley, NJ
Lincoln School	Ms. Thunell	11/5/14, 12/3/14, 2/4/15, 4/1/15, 6/3/15	St. John's Soup Kitchen, Newark, NJ
Nutley High School	Mr. Maiello, Mr. Vicchiariello	11/9/14	Belleville Veteran's Day Parade, Belleville, NJ
Nutley High School	Ms. Romaglia	11/11/14	Rutgers, UMDNJ, Scotch Plains, NJ
Nutley High School	Ms. Ferrara	11/12/14	Stone Barns Center for Food & Agriculture, Pocantico Hills, NY
Nutley High School	Mr. Bania	11/13/14	Rutgers, Scotch Plains, NJ
Nutley High School	Ms. Romaglia, Ms. Rasczyk	11/13/14	Nutley Parkside Apartments, Nutley, NJ
Nutley High School	Mr. Maiello	11/15/14	Nutley Library, Nutley, NJ
Nutley High School	Ms. DeMatteo	11/18/14	Met Life Stadium, E. Rutherford, NJ
Spring Garden School	Ms. Venezia	11/18/14	Sterling Hill Mineral Museum, Ogdensburg, NJ
Nutley High School	Mr. Cappello, Ms. Cassilli	11/21/14	Nutley Elks, Nutley, NJ
Nutley High School	Ms. Garcia	11/21/14	Repertorio Espanol Theatre, NYC, NY
Walker Middle School	Ms. Saitta	12/4/14	Metropolitan Museum, NYC, NY
Nutley High School	Mr. Dwyer	12/9/14 Rain date: 2/16/15	Washington Crossing State Park, NJ/PA
Nutley High School	Mr. Vick	12/13/14-12/14/14	Arlington National Cemetery, Washington, D.C.
Walker Middle School	Mr. Cappello	12/17/14	Caldwell College, Caldwell, NJ
Spring Garden School	Ms. McCormick	1/8/15	Thomas Edison National Historical Park, W. Orange, NJ
Spring Garden School	Ms. McCormick, Ms. Menza	1/14/15	Thomas Edison National Historical Park, W. Orange, NJ
Washington School	Ms. Tibaldo, Ms. Gunning	4/1/15	Thomas Edison National Historical Park, W. Orange, NJ
Washington School	Ms. Hayes, Ms. Gunning	4/2/15	Thomas Edison National Historical Park, W. Orange, NJ
Washington School	Ms Beckmeyer	4/10/15	Meadowlands Environmental Center, Lyndhurst, NJ
Washington School	Ms. Chieffo	4/21/15	Bergen PAC, Englewood, NJ
Walker Middle School	Ms. Maddalena, Ms. Zazzali	6/8/15 Rain date: 6/9/15	Steven's State Park, Hackettstown, NJ
Washington School	Ms. Tibaldo	6/10/15	NJ Sea Grant Consortium, Fort Hancock, 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:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Maura Byrne, Nicole Fredricks, Leon Yin, Rachel Ryan, Jenny Maddalena, Bethany McMinn, Helen Doyle-Marino, Persis Mehta, Phillip Siculietano	APA/DLM – In House Training	9/29/14	Nutley, NJ	\$0
Brooke Benavides, LoriAnn Cassie, Lenore Chieffo, Michele Crisantiello, Susan Dingwell, Vicki Latka, Joan Lightfoot, Pamela Maggiano, Linda Moscaritola, Susan Quigley, Rosann Rizzuto, Gail Wallis, Michele Cali, Kathryn Koribanick, Flavia Groeling, Kristine Torjussen, Holly Jasnowitz, Theresa Strus, Carol VonAchen, Dana DiGiacomo, Allyson Ciancimino, Jamie Straface, Marie Pied, Olga Suter, Andrea Carnevale, Christine Crisson, Heather Monterosa, Kerry Bowes, Cynthia Lynch, Eileen O'Mara, Diana Rambaldi, Rosa Santoriello, Jacqueline McAloon, Debra Marchese, Roxanne Tsairis, Rosalina Gencarelli	Readers' Workshop: Mini-Lesson Demonstration	10/9/14	Nutley, NJ	\$0
Pamela Batchelder-Mitchell, Karen Beckmeyer, Richard Bolcato, Nicole Boyce, Laura Giangeruso, Laura Dwyer, Antoinette Frannicola, Jill Freedman, Jaimee Grella, Valerie Martin, Ellen Napoli, Dana Napolitano, Jessica Nolasco, Carla Panicci, Lisa Rossi, Debra Vessichelli, Christina Osieja, Kenneth Ferriol	Grade Five Social Studies Meeting	10/15/14	Nutley, NJ	\$0
Michele DeMatteo	High School Mock Trial Teachers' Workshop	10/21/14	New Brunswick, NJ	\$0 + \$28.00 (travel)
Angela Irene, Julie Mitschow, Kathleen Cullity	K-6 ESL Curriculum and Common Assessment Revisions	10/21/14, 11/14/14, 12/22/14, 1/21/15, 2/13/15, 4/24/15, 5/13/15	Lincoln School, Nutley, NJ	\$0
Maria Muniz-Bermo, Marylou Schiavone, Krista Ponti, Andrea Salguero, Gaetano Sollazzo, Tina	Level 1 and Level 2 Mapping and Curriculum Revisions	10/23/14, 11/24/14, 12/16/14, 2/2/15, 3/18/15, 4/9/15, 5/8/15	TBD	\$0

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D'Urso, Eric Wdowiak, Yolanda Blandini-Liagouris, Monica Rhein				
Christina Osieja	Enhancing Teaching and Learning in Early Literacy	10/22/14	MSU, Montclair, NJ	\$0
Joseph Dwyer, III, Steven DiGregorio, Cheryl Kozyra	NJCSS Conference-Awards Ceremony	10/22/14	Busch Campus Center, Rutgers, Piscataway, NJ	\$0
Denis Williams	County PARCC Meeting	10/23/14	Bloomfield BOE, Bloomfield, NJ	\$0
Brooke Benavides, Jeanette Andreula, Joyce Cunningham, Natalie Gatto, David Johnston, Patricia Maher, Claire Menza, Jessica Nolasco, Lisa Palestina, Lisa Rossi, Melissa Stauss, Jolinda Griwert, Bethany McMinn, Christina Alamo, Margaret Scarpelli, Maria Strumolo, Laura Ritacco, Tracy McCormick, Jenifer Wilson, Debra Vessichelli, Joanne Tibaldo, Pamela Batchelder- Mitchell, Leslie Licameli, Kimberly Algieri, Jaimee Grella, Dana Napolitano, Lorraine Rubinstein, Tiffany Servidio, Gina Cocchiola, Jainine Gambaro, Lauren Okaly, Antoinette Frannicola, Doreen Holland, Sheryl Holly, Ozlem Gegre, Daryl Heller, Lynn Mosior, Mary Giordano, Victoria Palase, Carey Jimenez- Michaels, Marcia Napolitano, Debra Tiene, Mary Balitsos, Christina Burt, Danielle Ferrara, Victoria Sarachelli,	Readers' Workshop Mini-Lesson Demonstration	10/24/14	Nutley, NJ	\$0
Amy Gewecke	Teaching Holocaust & Genocide Global Perspectives	10/24/14	MSU, Montclair, NJ	\$0
Nicole Heid, Helen Doyle- Marino	Hot Topics in NJ Special Education Compliance and Best Practices- Standard-Based IEP's in the CCSS and PARCC Era	10/24/14	Edison, NJ	\$0 + \$10.00 travel
Susan Bresnan, Rosemarie Del Vescovo	NJASL Conference	10/26/14-10/27/14	Long Branch, NJ	\$95.00/each + travel
Heather Harris, Amanda Rasczyk, Karen Chasmar, Joan Falch, Laurie LaGuardia, Helen Doyle- Marino	Vision Workshop	10/27/14	Nutley, NJ	\$0
Victoria Paino	Admission's Meeting	10/27/14	Wayne, NJ	\$0
Villani, Gina	Essex County Curriculum Roundtable	10/29/14, 11/26/14, 12/17/14, 1/28/15, 2/25/15, 3/25/15, 4/29/15, 5/27/15, 6/24/15	Glen Ridge, NJ	\$300.00 (dues)

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Kent Bania, Robyn Powell	Rutgers-SHRP Yearly Teacher's Meeting	10/30/14	Scotch Plains, NJ	\$0 + travel
Kathryn Mitchell	HESAA: Fall Training Institute for Counselors	10/31/14	Paramus, NJ	\$0
Kent Bania	North Jersey Science Leaders Association	10/31/14	Little Falls, NJ	\$0
Denia Garcia	AP Training (Spanish AP Language & Culture)	11/1/14	Verona, NJ	\$215.00 + \$25.00 travel
Deanna Fredricks, Connie Inguanti, Kristen Scioscia, Bethany Turro	CCSS Year 1 Math Workshops	11/3/14	Fairfield, NJ	\$125.00/per teacher + travel
Aubrey Stoyanov	American Orff Schulwerk National Conference	11/5/14-11/8/14	Nashville, Tennessee	\$100.00
Claudia Marra, Gina Cocchiola, Lisa Venezia, Ozlem Gegre, Tara Pate, Lorraine Restel	CCSS Year 1 Math Workshops	11/10/14	Fairfield, NJ	\$125.00/per teacher + travel
Flavia Groehling, Tiffany Servidio, Carol VonAchen, Andrea Carnevale, Stefanie West, Josephine Tucci, Mary Pontrella, Douglas Jones, Helen Doyle-Marino	CCSS Year 1 Math Workshops	11/11/14	Fairfield, NJ	\$125.00/per teacher + travel
Rosalina Gencarelli, Ashley Hauer, Michele Crantiello, Susan Quigley, Rosann Rizzuto, Lenore Chieffo, Kristen Puzio, Heather Monterosa, Diana Rambaldi, Douglas Jones, Helen-Doyle Marino	CCSS Year 1 Math Workshops	11/12/14	Fairfield, NJ	\$125.00/per teacher + travel
Debra Marchese, EllenWolfe, Helen Doyle-Marino	CCSS Year 1 Math Workshops	11/13/14	Fairfield, NJ	\$125.00/per teacher + travel
Erin Sheridan	Transition as it Relates to Educational and Post-Secondary Planning for Students with Emotional/Behavioral/Psychiatric Disorders"	11/14/14	Lakeview Learning Center	\$0
Larry Mitschow, Eric Puzio	First Aid/CPR/AED Instructor	11/17/14, 11/20/14	Fairfield, NJ	\$500.00/each
Steven DiGregorio	Memoir and Memory: Myth and Reality	11/20/14	Rutgers, New Brunswick, NJ	\$35.00 + travel
Nicole Heid	Special Ed Roundtable	11/20/14, 12/18/14, 1/15/15, 2/19/15, 3/19/15	West Orange, NJ	\$0
Kimberly Algieri, Joyce Cunningham, Jainine Gambaro, Claire Menza, Tracy McCormick, Courtney Hayes, Geralyn Ryan, Laurie LaGuardia	CCSS Year 1 Math Workshops	11/20/14	Fairfield, NJ	\$125.00/per teacher + travel
Valerie Martin, Gina Masino, Ellen Napoli, Antoinette Frannicola, Debra Vessichelli, Nicole Boyce, Jill Freedman, Michael Kearney	CCSS Year 1 Math Workshops	11/21/14	Fairfield, NJ	\$125.00/per teacher + travel

Jill Divilio	Essex County Guidance Roundtable	12/2/14	Caldwell, NJ	\$0
Michael Kearney	Essex County BSIP Roundtable	12/2/14, 2/3/15, 4/21/15, 6/2/15	Wilshire Grand Hotel, W. Orange, NJ	
Sarah Fredericks	Exercise and the Brain: An Effective Intervention in Learning and Behavioral Disabilities	12/4/14	FDU, Hackensack, NJ	\$40.00 + \$8.80/travel
Luann Zullo	NFCA Convention	12/4/14-12/5/14	Las Vegas, NV	\$0
Joseph Dwyer, Marianne Marcantonio, Robert Porrino,	Teaching with Eyewitness Testimony from the Depression, WWII, and Early Cold War	12/5/14	Rutgers, New Brunswick, NJ	\$35.00/each + travel
Christina Osieja, Andrew Levine	NJECC	1/7/15	MSU, Montclair, NJ	\$0
Alicia Michalek, Robert Porrino	Teaching the French Revolution	1/30/15	Rutgers, New Brunswick, NJ	\$35.00/each + travel
Marianne Marcantonio	Women In the American Revolution	2/6/15	Rutgers, New Brunswick, NJ	\$35.00 + travel
Nicole David, Amy Gewecke	Teaching Major Themes in African and Global History	2/27/15	Rutgers, New Brunswick, NJ	\$35.00/each + travel
Maryann Woods-Murphy	Gifted Education: Full Steam Ahead- The 24 <sup>th</sup> Annual NJAGC Conference	3/6/15	Somerset, NJ	\$100.00 + travel
Christopher Rosati	Maritime History as World History	3/13/15	Rutgers, New Brunswick, NJ	\$35.00 + travel
Joseph Dwyer, Steven DiGregorio,	Approaches to Teaching about War in American Society	4/23/15	Rutgers, New Brunswick, NJ	\$35.00/each + travel

**3. APPROVAL OF INTERNSHIP/PRACTICUM**

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

<b>Student</b>	<b>School</b>	<b>Area of Exploration</b>
Jenny Maddalena	William Paterson	Internship
Persis Mehta	Montclair State University	Internship
Estela Marcelo	Montclair State University	Practicum

***ADMINISTRATION – Resolutions 1-6***

Trustee Scalera moved and Trustee Russo seconded a motion that the Board approves Administration Resolutions 1-6 as follows:

Upon a roll call vote Administration Resolutions 1-6 were unanimously approved.



**1. SCHOOL NURSING SERVICES PLAN 2014-2015**

BE IT RESOLVED that the Board of Education approves the School Nursing Services Plan, in accordance with N.J.A.C. 6A:16-2.1-2.5, for the 2014-2015 school year. The Nursing Services Plan is on file in the Special Services Department.

**2. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (First Reading)**

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:

- 2014-10-03 HIB Report to the Board
- 2014-10-10 HIB Report to the Board
- 2014-10-17 HIB Report to the Board

**3. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (Second Reading)**

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:

- 2014-09-26 HIB Report to the Board

**4. 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.

- 5512 Harassment, Intimidation or Bullying Investigation Procedure
- 5512R Harassment, Intimidation or Bullying Investigation Procedure
- 8461 Reporting Violence, Vandalism, Harassment, Intimidation Bullying, Alcohol and Other Drug Abuse
- 8461R Reporting Violence, Vandalism, Harassment, Intimidation Bullying, Alcohol and Other Drug Abuse

**5. APPROVAL OF 2014-2015 NJQSAC STATEMENT OF ASSURANCE**

BE IT RESOLVED that the Board of Education approves the submission of the 2014-2015 NJQSAC Statement of Assurance to the Executive County Superintendent.

**6. APPROVAL OF THE THREE YEAR COMPREHENSIVE EQUITY PLAN**

BE IT RESOLVED that the Board of Education approves the Three Year Comprehensive Equity Plan beginning with the 2014-2015 school year.

**FINANCE - Resolutions 1-26**

Trustee Sposato moved and Trustee Carnicella seconded a motion that the Board approves Finance Resolutions 1-26 as follows:

Trustee Sposato made note of the shared services agreement with the township for fiber optics.

Trustee Reilly said that previous Board Member, Mr. Moscaritola, made efforts previously for shared services with the Township of Nutley.

Upon a roll call vote Finance Resolutions 1-26 were unanimously approved.

**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 periods ending July 31, 2014, August 31, 2014 and September 30, 2014.

**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 July 31, 2014, August 31, 2014 and September 30, 2014 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 October 20, 2014 in the total amount of \$6,062,238.84 (Appendix C).

**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 September transfers in the 2014-15 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10395	11-401-100-800-71-626	MUSIC EXTRA CURR MISC. EXPENSE		9/5/2014	175.78	
		MUSIC SUPPLIES-DW	11-404-100-610-00-626			-175.78
10396	11-190-100-610-15-615	TEACHING SUPPLIES-COMP SRVCS		9/8/2014	6156	
		BUDGET COMPUTER SUPPLIES DIST	11-190-100-610-08-629			-6156
10405	11-000-216-100-28-000	SPEECH TEACHERS SALARIES		9/25/2014	10973	
	11-000-217-100-00-000	ES SALARIES			905	
	11-000-218-104-00-000	GUIDANCE COUNSELORS SALARIES			6202	
	11-000-240-104-00-000	DH/COORDINATORS SALARIES			8290	
	11-130-100-101-00-000	6-8 TEACHERS SALARIES			124339	

	11-130-100-101-00-006	6 TEACHERS SALARIES			40084	
	11-140-100-101-00-000	9-12 TEACHERS SALARIES			16810	
	11-190-100-610-03-615	TEACHING SUPPLIES-LINCOLN			15000	
	11-190-100-610-04-615	TEACHING SUPPLIES-RADCLIFFE			15000	
	11-190-100-610-05-615	TEACHING SUPPLIES-SP GARDEN			15000	
	11-190-100-610-06-615	TEACHING SUPPLIES-WASHINGTON			15000	
	11-190-100-610-06-619	COMPUTER SUPPLIES-WASHINGTON			8800	
	11-190-100-610-07-615	TEACHING SUPPLIES-YANTACAW			20000	
	11-213-100-101-00-000	RR TEACHERS SALARIES			6908	
		AUTISM TEACHER SALARIES	11-214-100-101-00-000			-76592
		PD TEACHERS SALARIES	11-215-100-101-00-000			57806
		GUIDANCE PURCH PRO-TEC SERVICE	11-000-218-390-00-000			-3202
		GUIDANCE TESTING SUPPLIES DW	11-000-218-600-00-618			-3000
		PRINCIPALS/VP SALARIES	11-000-240-103-00-000			-8290
		K-TEACHERS SALARIES	11-110-100-101-00-000			-53154
		1-5 TEACHERS SALARIES	11-120-100-101-00-000			-87032
		LLD TEACHERS SALARIES	11-204-100-101-00-000			-129847
				<b>TOTAL</b>	<b>\$ 309,642.78</b>	<b>\$ (309,642.78)</b>

**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
Bill Ctoedecker Rite Aid Pharmacy	Administer Flu Shots for Staff Members	NHS, JWMS, Lincoln, Radcliffe, Spring Garden, Washington, Yantacaw	10/1/14-10/9/14	10:30 am-2:30 pm	Facilities: None Custodian: None	7
Joseph Materia Nutley High School	Strategic Plan Curriculum Meeting	JWMS Classroom	10/2/14 11/19/14 12/8/14 1/8/15 3/12/15 4/23/15	6:00-8:00 pm	Facilities: None Custodian: None	6
Joseph Materia Nutley High School	Bilingual/ESL Parent Advisory Meeting	NHS Classroom	10/8/14 11/20/14 1/20/15 3/24/15 5/5/15	6:00-8:00 pm	Facilities: None Custodian: None	5
Leslie Pfaff Academic Booster Club	Academic Booster Club Meetings	Spring Garden Teachers Cafeteria	10/9/14-6/11/15	7:30-9:00 pm	Facilities: None Custodian: None	9
Dana Melillo NHS Football Booster Club	Varsity Football Meal	NHS Cafeteria	10/10/14 & 10/24/14	3:00-5:00 pm	Facilities: None Custodian: None	2
Thomas Sposato UNICO	Columbus Day Festivities	Oval	10/12/14	12:00 pm-6:00 pm	Facilities: None Custodian: None	1
Louise Wa k Spring Garden School	Spring Garden School Drama Club	Spring Garden Auditorium & Library	10/21/14-4/9/15	3:30--5:30 pm	Facilities: None Custodian: None	78

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Margaret Callahan Cub Scout Pack 141	Cub Scout Meetings	Yantacaw School Classroom	10/23/14-6/18/15	7:00-8:30 pm	Facilities: None Custodian: None	16
Pam Zeitler NHS Class of 2015 Fashion Show Committee	Senior Fashion Show Meetings	NHS Cafeteria	11/3/14-1/22/15	6:00-9:00 pm	Facilities: None Custodian: None	10
Theresa Vinci Nutley Parks & Recreation	Mens Volleyball Games	NHS Main & Aux Gyms	11/5/14-4/29/15	6:00 pm-10:30 pm	Facilities: None Custodian: None	17
Theresa Vinci Nutley Parks & Recreation	Mens Basketball Games	NHS Main & Aux Gyms	11/5/14-4/29/15	6:00 pm-10:30 pm	Facilities: None Custodian: None	31
Sherrie Tolve Friends of Nutley Singers	FONS Concession Stand	NHS Lobby & Cafeteria	11/8/14-11/9/14	7:00 am-4:00 pm	Facilities: None Custodian: None	2
John Maiello NHS Marching Band	Veteran's Day Parade	NHS Music Wing	11/9/14	11:30 am-3:30 pm	Facilities: None Custodian: None	1
Peter Gowsky Liquid Church	Special Needs Fun Day	JWMS Gym, First and Second Floor Classrooms	11/15/14	6:00 am-3:00 pm	Facilities: \$1,500.00 Custodian: \$1,150.00	1
John Maiello NHS Jazz Lab	Jazz Lab	NHS Music Room	11/15/14	5:30-6:00 pm Pick-Up 7:45-8:30 pm Drop Off	Facilities: None Custodian: None	1
Jeana Somers Lincoln School PTO	Family Portraits	Lincoln School Auditorium	11/15/14 3/7/15	9:00 am-4:00 pm	Facilities: None Custodian: None	2
Pam Zeitler NHS Class of 2015 Fashion Show Committee	Senior Fashion Show Ticket Sale	NHS Main Lobby	11/17/14 11/19/14	6:00-8:00 pm	Facilities: None Custodian: None	2
Christine Osieja NJECC	NJECC Meetings	JWMS Media Center	11/18/14 5/14/15	4:30-8:30 pm	Facilities: None Custodian: None	2
Jessica Buel Brownie Troop	Brownie Meetings	Washington School Classroom	11/20/14-6/1/15	3:30-5:00 pm	Facilities: None Custodian: None	8
Jennifer Garner	Thanksgiving Food Drive	Lincoln School Teachers Cafeteria	11/20/14	6:30-8:00 pm	Facilities: None Custodian: None	1
Sonia Pennington National Dance Showcase	Dance Competition	High School Auditorium & Cafeteria & two classrooms	11/22/14	6:00 am-10:00 pm	Facilities: \$2,400.00 Custodian: \$1,167.75	1

Jennifer Fabianich Spring Garden PTO	Spring Garden Holiday Boutique	Spring Garden Gym	12/4/14 12/5/14	6:30-8:30 pm 8:00 am-3:30 pm	Facilities: None Custodian: None	2
Nancy Harbison Yantacaw PTO	Yantacaw School Holiday Boutique	Yantacaw School Gym	12/11/14-12/12/14	7:00-10:30 pm 8:30 am-4:00 pm	Facilities: None Custodian: None	2
Katharina Gannico Starlight Dance Center	Dance Rehearsal & Recital	JWMS Auditorium, Cafeteria & Classroom	12/12/14-12/13/14	4:00-7:00 pm (12/12/14) 9:00 am-5:00 pm (12/13/14)	Facilities: \$875.00 Custodian: \$742.50	2
Helen Gialanella JC Promotions Inc.	Holiday Boutique Fundraiser for the NHS Hockey Booster Club	NHS Gyms & Cafeteria	12/14/14	6:30 am-6:30 pm	Facilities: None Custodian: None	6
Walter Smith Nutley Cub Scouts Pack 141	Pinewood Derby	JWMS Gym	1/30/15	5:30-9:00 PM	Facilities: None Custodian: None	1
<b>Total Use of Property Represented By The Above</b>						209

**6. AUTHORIZATION TO SUBMIT 2014/2015 COMPREHENSIVE MAINTENANCE PLAN & M-1**

WHEREAS the Department of Education requires New Jersey school districts to submit a three-year maintenance plan documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS the required maintenance activities as listed in the document for the various school facilities of the Nutley Board of Education are consistent with these requirements, and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use in their original condition and to keep their system warranties valid,

NOW, THEREFORE IT BE RESOLVED that the Nutley Board of Education hereby authorizes the School Business Administrator to submit the 2014-2015 Comprehensive Maintenance Plan and M-1 (Appendix D) for the Nutley School District in compliance with Department of Education requirements.

**7. APPROVAL OF EDUCATIONAL DATA SERVICES, INC. – Summary of Contract Awards for New Jersey Time and Material Maintenance Bids by Trade**

BE IT RESOLVED that the Nutley Board of Education approves the Educational Data Services, Inc. Summary of Contract Awards for New Jersey Time and Material Maintenance Bids by Trade reflective of Re-Bid of various trade categories (Appendix E).

**8. APPROVAL OF AMENDED DEPOSITORY OF SCHOOL FUNDS – TD Bank**

BE IT RESOLVED that the Board of Education approves the amendment of the Depository of School Funds – TD Bank approved at the July 28, 2014 Board meeting to reflect the following change effective October 21, 2014:

Nutley High School Account - Acct. #: 110001880

Denis Williams or Frank Francia and Gina Russell or Audrey Irby

**9. ACCEPTANCE OF DONATION**

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

AMOUNT	FROM
\$500.00	Robyn E. Powell made a donated to the NHS Fitness Center.
\$1,245.95	The Rotary Club and Music Boosters donated a complete drum set to the Nutley High School Music Department.

**10. APPROVAL OF SERVICE PROVIDER**

BE IT RESOLVED that the Board of Education approves the following service provider for the 2014-15 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, Bedside Instruction, Augmentative Communication Assessment, Evaluations and Substance Abuse Centers:

Innovative Therapy Group

**11. 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 July 28, 2014 Board Meeting to reflect the following tuition costs:

School	Student #	Est. Services	Tuition
Chapel Hill	28183		\$57,740

**12. EXTENDED SCHOOL YEAR PROGRAM – SUMMER 2014**

BE IT RESOLVED that the Board of Education approves the following addition to the Extended School Year Program for the Summer of 2014:

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Chapel Hill	July 1, 2014 - August 7, 2014	OHI	28183	\$4,770

**13. SPECIAL CLASS PLACEMENT – Educationally Disabled Students**

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2014-15 school year.

School	Student #	Est. Services	Tuition
Essex County Vocational-Technical Schools	025660 (full time)	SLD	\$9,104
	994911 (shared time)	OHI	\$4,552

**14. APPROVAL OF NURSING SERVICE – Delta-T Group**

BE IT RESOLVED that the Board of Education approves Delta-T Group to provide nursing services for the Lincoln School and Spring Garden School overnight 6<sup>th</sup> grade camping trip on October 15–17, 2014.

**15. APPROVAL TO SUBMIT NCLB & IDEA FINAL REPORTS FY2014**

BE IT RESOLVED that the Board of Education approves the submission of the NCLB, IDEA and Perkins Grant Final Reports for FY2014.

**16. VOID OF CHECK AND REABSORB FUNDS**

BE IT RESOLVED that the Board of Education voids the following checks issued from the General Account listed below and reabsorbs funds:

DATE	CK. #	AMOUNT
11/18/13	093054	\$ 54.00
2/24/14	093780	\$ 67.75
5/19/14	096345	\$130.00

**17. APPROVAL OF ADDITIONAL HEALTH & PRESCRIPTION PLAN**

BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of its insurance broker, IMAC Insurance Agency, to offer the addition of Horizon Blue Cross Blue Shield of New Jersey (Horizon BCBSNJ) EPO 4 health plan for district employees at the monthly rates shown below effective January 1, 2015.

Advantage EPO 4

Single	\$ 444.33
2 Adults	988.87
Family	1,150.57
P&C	656.07

**18. APPROVAL OF SHARED SERVICES AGREEMENT FOR USE OF THE TOWNSHIP OF NUTLEY'S FIBER OPTIC CABLING BETWEEN THE NUTLEY BOARD OF EDUCATION AND THE TOWNSHIP OF NUTLEY**

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BE IT RESOLVED that the Board of Education approves the terms and conditions of the Shared Services Agreement for the use of the Township of Nutley's fiber optic cabling between the Nutley Board of Education and the Township of Nutley on file in the Business Office.

**19. RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE**

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**THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX,  
NEW JERSEY  
(the "Issuer")**

**WHEREAS**, the above-defined Issuer has previously issued one or more series of bonds, including bond issues in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

**WHEREAS**, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market disclosure information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), which secondary market disclosure information may consist of one or more of the following: audited financial statements, budgets, other financial and operating data and ratings changes; and

**WHEREAS**, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

**WHEREAS**, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "SEC Initiative"), a limited-time program ending at 5:00 p.m. on December 1, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and



**WHEREAS**, should the SEC determine that an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations, issuers participating in the SEC Initiative agree to accept certain non-monetary penalties, in lieu of unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the SEC Initiative; and

**WHEREAS**, by participating in the SEC Initiative, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

**WHEREAS**, on July 24, 2014, the Division of Local Government Services issued Local Finance Notice 2014-9 (i) alerting local governments to the SEC Initiative, (ii) strongly recommending that local governments examine their continuing disclosure contractual obligations and past official statements in order to determine if it is advisable for an issuer to participate in the SEC Initiative, and (iii) cautioning, among other things, that local governments that fail to complete a disclosure assessment in connection with the SEC Initiative will likely have difficulty accessing capital markets; and

**WHEREAS**, the Issuer desires to conduct a disclosure audit that will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations, and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Audit"); and

**WHEREAS**, the Issuer further desires to retain the services of a disclosure specialist to conduct the Disclosure Audit; and

**WHEREAS**, based on the results of the Disclosure Audit, and weighing heavily the known non-monetary penalties that may come through the Issuer's participation in the SEC Initiative versus the unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Business Administrator/Board Secretary, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the SEC Initiative, as necessary;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ISSUER, AS FOLLOWS:**

**Section 1.** The Issuer hereby authorizes completion of the Disclosure Audit.

**Section 2.** The Issuer hereby authorizes the Business Administrator/Board Secretary to engage the services of a disclosure specialist to complete the Disclosure Audit; provided that the award of any contract in connection therewith meets the requirements of the Public Schools Contracts Law (N.J.S.A. 18A:18A-1 *et seq.*).

**Section 3.** In the event the Disclosure Audit reveals that the Issuer **may** have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Business Administrator/Board Secretary to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the SEC Initiative.

**Section 4.** Any action taken by the Business Administrator/Board Secretary or any other officer of the Issuer, with respect to the Disclosure Audit, the engagement of a disclosure specialist and participation in the SEC Initiative, is hereby ratified and confirmed.

**Section 5.** This resolution shall take effect immediately.

**20. APPROVAL OF CHANGE ORDER – NORTHEAST ROOF MAINTENANCE**

BE IT RESOLVED that the Board of Education approves a change order to Northeast Roof Maintenance as per the recommendation of the Board's Architect as follows:

Change Order 2                      \$11,008.00 (Acct #30-000-405-450-01-330)  
Remove and replace existing roof sheathing that was deemed unsuitable to install the new roof.

**21. APPROVAL OF FINAL PAYMENT TO SALAZAR & ASSOCIATES, INC.**

BE IT RESOLVED that the Board of Education approves final payment of \$47,469.73 to Salazar & Associates, Inc. as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 72,314.00
Total Change Order To Date	<u>11,279.67</u>
Contract Sum to Date	\$ 83,593.67
Less Previous Payments Approved	36,123.94
Current Payment Application 3	\$40,960.06 (Acct #30-000-405-450-03-000)
Change Order #2	<u>6,509.67</u> (Acct #30-000-405-450-03-333)
Balance Due	\$ -0-

**22. APPROVAL OF FINAL PAYMENT TO C&M DOOR CONTROLS, INC.**

BE IT RESOLVED that the Board of Education approves final payment to C&M Door Controls, Inc. in the amount of \$18,087.25 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 216,900.00
Total Change Order To Date	<u>(19,315.00)</u> (credit for unused allowance)
Contract Sum to Date	\$ 197,585.00
Less Previous Payments Approved	179,497.75
Current Payment Application 5	<u>\$ 18,087.25</u> (Acct #30-000-400-450-01-000)
Balance Due	\$ -0-

**23. APPROVAL OF PAYMENT TO N.E.I.E. CONSTRUCTION SERVICES**

BE IT RESOLVED that the Board of Education approves payment to N.E.I.E. Construction Services in the amount of \$40,802.50 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$ 181,700.00
Total Change Order To Date	<u>71,787.00</u>
Contract Sum to Date	\$ 253,487.00
Less Previous Payments Approved	200,010.15
Current Payment Application 3	\$ 34,052.50 (Acct #12-000-400-450-01-000)
Change Order #2	<u>\$ 6,750.00 (Acct #12-000-400-450-01-000)</u>
Balance Due	\$ 12,674.35

**24. RESOLUTION REJECTING BIDS FOR 2014-2017 TRASH COLLECTION SERVICES**

WHEREAS, sealed bids for trash collection services were received by the Board of Education and publicly opened and read aloud on September 23, 2014 at 11:00 am in the office of the Secretary/Business Administrator;

WHEREAS, bids were received from Omni Waste Services, Inc. and Bella Cleaning & Carting, LLC for trash collection services;

WHEREAS, the Board has determined that both bids set forth pricing in excess of the amount the Board of Education has appropriated for the goods and services; and

WHEREAS, the Board has determined that it will be more cost effective and in accordance with its current budget to enter into a Shared Services Agreement for trash collection services with the Township of Nutley, with the Township acting as the lead contracting agency pursuant to *N.J.S.A. 40A:65-1 et seq.*;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education is hereby abandoning its plan to enter into a contract with an independent solid waste hauler for the provision of trash collection services, because the lowest responsive bid for said trash collection services exceeds the amount the Board has appropriated for the services and because the services are currently available at a lower cost via a shared services agreement with the Township of Nutley, and

BE IT FURTHER RESOLVED, that pursuant to *N.J.S.A. 18A:18A-22(b)* and (c), the Board hereby rejects the bids for the provision of trash collection services submitted by Omni Waste Services, Inc. and Bella Cleaning & Carting, LLC on September 23, 2014.

**25. APPROVAL OF PROPOSAL FOR PAVING SERVICES**

BE IT RESOLVED that the Nutley Board of Education approves the proposal from D&L Paving Contractors, Inc. to furnish all equipment, labor and material necessary to pave the rear parking entrance on Brown Street at Lincoln School in the amount of \$29,150.00 paid with 2007 Referendum Funds.

**26. APPROVAL TO DISCARD OBSOLETE EQUIPMENT**

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

***PERSONNEL – Resolution 1***

Trustee Russo moved and Trustee Danchak-Martin seconded a motion that the Board approves Personnel Resolution 1.

Upon a roll call vote the following resolution was approved with the following exception:

Trustees Carnicella, Ferrara and Sposato voted “No” on C-5.

**1. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated October 20, 2014.

President Kucinski left the meeting at 7:55 PM.

**HEARING OF CITIZENS**

Resident Ralph Chimento spoke about his concerns regarding teaching Singapore Math to students in the upper elementary grades. He said several students are struggling with the transition in the teaching style of this new math. He also mentioned that the college fair was the same night as 7 sporting events taking place throughout the district.

Resident Terry Quirk, representative for NPAN and Diane Bolton representative for SEPAC, complimented the new Director of Special Services, Nicole Heid. They also acknowledged teacher, Kerry Ferraro, for her commitment to the students. Mrs. Quirk mentioned a conversation with Mr. Mecca and Mr. DiBiasi regarding the development project.

**OLD BUSINESS**

Trustee Kline spoke about the parent advocacy group meeting and the efforts of Mrs. Heid.

**NEW BUSINESS**

None

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 8:05 PM Trustee Scalera moved and Trustee Russo 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 8:20 PM Trustee Reilly moved, Trustee Russo seconded, and the Board approved by voice to reconvene the meeting.

**ROLL CALL**

Present: Mr. Daniel A. Carnicella  
Mrs. Lisa Danchak-Martin  
Mr. Salvatore Ferraro  
Mr. Kenneth J. Reilly  
Ms. Deborah J. Russo  
Mr. Fredrick Scalera  
Mr. Thomas J. Sposato  
Mr. Ryan Kline

Absent: Mr. Charles W. Kucinski

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools  
Dr. 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 8:21PM on a motion by Trustee Reilly, seconded by Trustee Kline, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary