

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MARCH 23, 2015**

The Nutley Board of Education held a Public Meeting on Monday, March 23, 2015 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Sposato opened the meeting at 6:30 PM.

FLAG SALUTE

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

MEETING NOTICE

President Sposato 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 5, 2015. 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 15, 2015 and the Herald News on January 24, 2015 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. Ryan Kline
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato

Absent: Mr. Kenneth J. Reilly

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. 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 – March 9, 2015
Executive Session – March 9, 2015
Open Public Meeting – February 23, 2015
Executive Session – February 23, 2015

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

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick congratulated both John Maiello for being named the Nutley Jaycees Educator of the Year and Michele Cristantiello for being voted President of the EAN. He acknowledged student accomplishments and recognized programs throughout the district. He spoke about professional development, ABC Science Fair, kindergarten registration, PARCC, student activities, re-registration, the strategic plan and QSAC.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reported on the bond refunding, 2015-2016 Budget submission and restitution from another youth for damages to High Five Hill at Radcliffe with his ATV.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said the committee discussed the 2015-2016 proposed district goals and goal history, the Technology Plan, food allergies, QSAC, 2015-2016 Twelve-Month Calendar, curriculum and professional development, kindergarten registration and field trips.

Finance Committee – Trustee Carnicella said the committee discussed potential budget cuts to reduce the deficit and proposed tax levy for the 2015-2016 budget. They also discussed the Finance Agenda Resolutions and the Zoning Board appeal for the bus lot. Mrs. Yeamans updated the committee on the work being done to the new office space at the middle school.

Administrative Committee – Trustee Kucinski said the committee discussed technology updates, QSAC, teacher negotiations, agenda items, legal updates, re-registration updates, policies and service agreements.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-3

Trustee Danchak-Martin moved and Trustee Kucinski 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:

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Mr. Cappello/Ms. Cassilli (CHAMP mentors)	TBD throughout the year	WMS, Nutley, NJ
Nutley High School	Dr. Naumoff	3/28/15	Flushing Meadows Corona Park, Queens, NY
Nutley High School	Ms. Setzer	4/10/15	Radio City Music Hall, NYC, NY
Walker Middle School	Mr. Vicchiariello	4/23/15	Chatham Middle School, Chatham, NJ
Nutley High School	Mr. Smyth	5/14/15-5/16/15	Philadelphia, PA
Nutley High School	Mr. Smyth	5/21/15-5/23/15	Pennsauken, NJ
Nutley High School	Mr. Simko	5/27/15	Island Beach State Park, Seaside, NJ
Yantacaw School	Ms. Santoriello	6/5/15	Green Meadows Farm, Hazlet, NJ
Nutley High School	Mr. Vick	6/5/15-6/7/15	Boston, MA
Walker Middle School	Ms. Ginsberg	6/9/15	NJFEA Middle School Conference, Ewing, 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
	DAANJ State Convention	3/23/15-3/27/15	Joseph Piro	\$350 + travel \$450.00 hotel and meals
Brooke Benavides, Amy Favetta, Angela Irene, Antoinette Frannicola, Bethany McMinn, Christina Alamo, Courtney Hayes, Debra Vessichelli, Heather McGovern, Heather Monterosa, Janice	Saturday Reunion	3/28/15	Columbia University, NYC, NY	\$0

<p>Schoem, Jill Sorensen, Joanne Tibaldo, Julie Mitschow, Kathryn Koribanick, Kelly Gunning, Kimberly Algieri, Kristen Puzio, Lisa Rossi, Michelle Kerr, Pamela Batchelder- Mitchell, Paula Dente, Rosann Rizzuto, Victoria Sarachelli</p>				
<p>Brooke Benavides, Linda Batson, Jennifer Farro, Valerie Martin, Darleen Puzzo, Kimberly DiVincenzo-Root, Nicole Schrodi, Niki Vlasakakis, Phillip Siculietano, Kimberly Domantay, Kenneth Ferriol, Carla Panicci, Kristen Bratkowski, Eva Casazza, Laura Giangeruso, Amanda Rasczyk, Michelle Shahinian, Lisa Venezia, Karen Beckmeyer, Nicole Boyce, Kelly Gunning, Courtney Hayes, Michelle Kerr, Erin Lenik, Kristen Puzio, Kevin Smyth, Sarah Sorensen, Jill Sorensen, Stefanie West, Emily Cerankowski, Lora Dwyer, Erika Francello, Katherine Franks, Jill Freedman, Paula Greco, Tara Pate, Mary Pontrella, Geralyn Ryan</p>	<p>What is Guided Reading and What Does it Look Like?</p>	<p>3/30/15</p>	<p>Nutley, NJ</p>	<p>\$0</p>
<p>Brooke Benavides, Kimberly Algieri, Danielle Ferraro, Rosalina Gencarelli, Jaimee Grella, Dana Napolitano, Lorraine Rubinstein, Roxanne Tsairis, Gina Cocchiola, Jainine Gambaro, Danielle Mosca, Lauren Okaly, Antoinette Frannicola, Doreen Holland, Sheryl Holly, Olga Sutter, Andrea Carnevale, Christine Crisson, Ozlem Gegre, Daryl Heller, Kelly Hollywood-Lehman, Heather Monterosa, Lynn Mosior, Mary Balitsos, Kerry Bowes, Cynthia Lynch, Marcia Napolitano, Eileen</p>	<p>A Deeper Look at Metacognitive Strategies</p>	<p>4/1/15</p>	<p>Nutley, NJ</p>	<p>\$0</p>

**Nutley Board of Education
Public Meeting on March 23, 2015**

O'Mara, Diana Rambaldi, Rosa Santoriello, Jacqueline McAloon, Mary Giordano, Carey Ann Jimenez, Victoria Palase, Tiffany Servidio, Debra Tiene				
Leon Yin, Phillip Siculietano, Rachel Ryan, Maura Byrne, Nicole Fredricks, Bethany McMinn	DLM Training	4/1/15	NHS, Nutley, NJ	\$0
Andria Rosenberg, Laura Matthews	Healthy Interventions for Autism, Sensory and ADHD	4/7/15	Whippany, NJ	\$100.00/ each + travel
Joshua DeWald, Aubrey Stoyanov, Carol Bender, Pamela Struble,	Curriculum Writing/Recorder Workshop (AM)	4/7/15	NHS, Nutley, NJ	\$0
Brooke Benavides, Jeannette Andreula, Alyson Ciancimino, Carol VonAchen, Claire Menza, Dana DiGiacomo, Debra Vessichelli, Flavia Groeling, Gail Wallis, Holly Jasnowitz, Jamie Straface, Jennifer Wilson, Jessica Holasco, Joan Lightfoot, Joanne Tibaldo, Joyce Cunningham, Kathryn Koribanick, Kristine Torjussen, Laura Ritacco, Lenore Chieffo, Lesslie Licameli, Linda Moscaritola, Lisa Palestina, Lisa Rossi, LoriAnn Cassie, Maria Strumolo, Marie Pied, Michele Cali, Michele Cristantiello, Natalie Gatto, Pamela Maggiano, Pamela Batchelder- Mitchell, Patricia Maher, Paula Dente, Rosann Rizzuto, Susan Dingwell, Susan Quigley, Theresa Strus, Tracy McCormick, Vicki Latka, Nancy Falco	Readers' Workshop: Putting All the Pieces Together	4/9/15	Nutley, NJ	\$0
Brooke Benavides, David Johnston, Margaret Scarpelli, Christina Alamo, Bethany McMinn, Melissa Stauss, Dana Minervini	Reading Book Clubs/TC Writing Unit	4/10/15	Nutley, NJ	\$0
Brooke Benavides, Kimberly Algieri, Mary Balitsos, Kerry Bowes, Christina Burt, Andrea	Conferring	4/23/15	Nutley, NJ	\$0

<p>Carnevale, Gina Cocchiola, Christine Crisson, Danielle Ferraro, Antoinette Frannicola, Jainine Gambaro, Ozlem Gegre, Rosalina Gencarelli, Mary Giordano, Jaimee Grella, Jolinda Griwert, Daryl Heller, Doreen Holland, Sheryl Holly, Kelly Hollywood-Lehman, Cynthia Lynch, Debra Marchese, Jacqueline McAloon, Carey Ann Jimenez, Heather Monterosa, Danielle Mosca, Lynn Mosior, Dana Napolitano, Marcia Napolitano, Lauren Okaly, Eileen O'Mara, Victoria Palase, Diane Rambaldi, Lorraine Rubinstein, Olga Suter, Rosa Santoriello, Victoria Sarachelli, Tiffany Servidio, Debra Tiene, Roxanne Tsairis</p>				
<p>Brooke Benavides, Richard Bolcato, Christina Burt, Dolores Contreras, Darleen Puzzo, Ashley Hauer, Jennifer Farro, Kimberly DiVincenz-Root, Linda Batson, Claudia Marra, Heather McGovern, Melissa Reis, Nicole Schrodi, Niki Vlasakakis, Matthew Rosenhouse, Joniene Ryder, Nicolette Schellato, Valerie Martin, Ellen Wolf, Walter King, Lillian DeFillippis, Dana Minervini, Phillip Siculietano, Carla Panicci, Alicia DiPrimio, Danielle Franco, Kenneth Ferriol, Kimberly Domantay, Lindsay Kratz, Christopher Weinstein, Amanda Rasczyk, Sara Drappi, Eva Casazza, Kristen Bratkowski, Laura Giangeruso, Lisa Venezia, Michelle Shahinian, Melissa Rigtrup, Victoria Sarachelli, Ashley Volpe,</p>	<p>A Deeper Look at Metacognitive Strategies</p>	<p>4/24/15</p>	<p>Nutley, NJ</p>	<p>\$0</p>

Jennifer Collins, Courtney Hayes, Erin Lenik, Amy Favetta, Emanuela Fierro, Karen Beckmeyer, Kelly Gunning, Kevin Smyth, Karen Klecak, Kristen Puzio, Michelle Kerr, Nicole Boyce, Sarah Sorensen, Jill Sorensen, Stefanie West, Allison Agosta, Danielle Cancelliere, Judith Cresci, Emily Cerankowski, Erika Francello, Geralyn Ryan, Jill Freedman, Katherine Franks, Lora Dwyer, Mary Pontrella, Paula Greco, Janice Schoem, Tara Pate, Debra Tiene				
Jessica Lemire	NJEA Teaching and Learning Symposium: "Responding to the CCSS English Language Arts for 6-12"	5/8/15-5/9/15	Princeton Marriott, Princeton, NJ	\$59.00 + travel
Sharon Romaglia	Transition Coordinators Network of NJ	5/20/15	Middlesex County College, Edison, NJ	\$0 + \$15.00 travel
Joseph Materia	2015 NJTESOL Conference	5/27/15	Hyatt Regency, New Brunswick, NJ	\$179.00 (paid with Title 3 funds) + travel
Angela Irene, Julie Mitschow, Jane Frost- Guzzo	2015 NJTESOL Conference	5/28/15	Hyatt Regency, New Brunswick, NJ	\$179.00/ each (paid with Title 3 funds) + travel
Brooke Benavides, Richard Bolcato, Dolores Contreras, Darleen Puzzo, Ashley Hauer Jennifer Farro, Kimberly DiVincenzo-Root, Linda Batson, Claudia Marra, Heather McGovern, Melissa Reis, Nicole Schrodi, Niki Vlasakakis, Matthew Rosenhouse, Joniene Ryder, Nicolette Schellato, Valerie Martin, Ellen Wolf, Walter King, Lillian DeFillippis, Dana Minervini, Phillip Siculietano, Carla Panicci, Alicia DiPrimio, Danielle Franco, Kenneth Ferriol, Kimberly Domantay, Lindsay	Conferring	5/28/15	Nutley, NJ	\$0

Kratz, Christopher Weinstein, Amanda Rasczyk, Sara Drappi, Eva Casazza, Kristen Bratkowski, Laura Giangeruso, Lisa Venezia, Michelle Shahinian, Melissa Rigtrup , Ashley Volpe, Jennifer Collins, Courtney Hayes, Erin Lenik, Amy Favetta, Emanuela Fierro, Karen Beckmeyer, Kelly Gunning, Kevin Smyth, Karen Klecak, Kristen Puzio, Michelle Kerr, Nicole Boyce, Sarah Sorensen, Jill Sorensen, Stefanie West, Allison Agosta, Danielle Cancelliere, Judith Cresci, Emily Cerankowski, Erika Francello, Geralyn Ryan, Jill Freedman, Katherine Franks, Lora Dwyer, Mary Pontrella, Carey Ann Jimenez, Paula Greco, Janice Schoem, Tara Pate, Debra Tiene				
Karen Yeamans	53 rd Annual NJASBO Conference	6/2/15-6/5/15	Atlantic City, NJ	\$150.00 + \$260.00 hotel, parking tolls, meals + travel

3. APPROVAL OF INTERNSHIP

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

Student	School	Area of Exploration
Jillian Plescia	Kean University	Psychology

ADMINISTRATION – Resolutions 1-4

Trustee Kucinski moved and Trustee Russo 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 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:

2015-03-13 HIB Report to the Board
2015-03-20 HIB Report to the Board

2. 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:

2015-02-27 HIB Report to the Board

3. APPROVAL OF ADOPTION OF POLICIES (First Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations.

2330-Homework
2330R-Homework
2340-Field Trips
2340R-Field Trips
5460-High School Graduation
5460R-High School Graduation Procedures

4. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations.

5701-Plagiarism
5111-Eligibility of Residents-Nonresident Pupils

FINANCE - Resolutions 1-6

Trustee Carnicella moved and Trustee Kucinski 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. 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 February 28, 2015.

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 February 28, 2015 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 March 23, 2015 in the total amount of \$5,976,261.53 (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 February transfers in the 2014-15 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10514	12-000-260-730-20-732	N/I EQUIPMENT-GROUNDS		2/4/15	3800	
		GROUND SUPPLIES	11-000-263-610-00-000			-3800
10517	11-190-100-610-01-641	SUPPLIES MATH-HS		2/13/15	3825	
		MISC EXPENSES-HS	11-000-240-800-01-891			-1000
		TEACHING SUPPLIES-HS	11-190-100-610-01-615			-2825
10518	55-990-320-330-00-000	EXT. DAY PROFESSIONAL SERVICES		2/4/15	760	
		EXT. DAY PURCHASED SERVICES	55-990-320-500-00-000			-760
10519	55-990-320-600-00-620	EXT. DAY FOOD SUPPLIES	55-990-320-890-00-000	2/18/15	500	
		EXT. DAY MISC. EXPENSES				-500
				Total	8,885	(8,885)

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
Steven Searle Nutley American Little League	Indoor Baseball Practice	NHS Gyms	3/11/15-3/27/15	6:30-9:30 pm	Facilities: None Custodian: None	9
Michael Stoffers Education Association of Nutley	EAN General Meeting	High School Cafeteria	3/23/15	3:45-5:45 pm	Facilities: None Custodian: None	9
Sherrie Tolve Friends of Nutley Singers	FONS Meeting	NHS Choir Room	3/23/15	7:00-8:30 pm	Facilities: None Custodian: None	1
Lisa McCormack NHS Lacrosse Booster Club	NHS Lacrosse Kick-Off Dinner	NHS Cafeteria	3/25/15	6:00-8:30 pm	Facilities: None Custodian: None	1
Robert Santoriello NHS Baseball Booster Club	NHS Baseball Kick-Off Dinner	NHS Cafeteria	3/31/15	5:00-8:30 pm	Facilities: None Custodian: None	1
Melissa Blum Yantacaw PTO - Green Committee	Farmigo (weekly p/u of organic fruits & vegetables ordered by parents & staff)	Yantacaw School (first flr hallway)	4/1/15-6/17/15	6:30-7:30 pm	Facilities: None Custodian: None	10
Katherine Flannery Yantacaw School	CPR Training	Yantacaw School Room 204	4/1/15 & 5/12/15	3:45-6:00 pm	Facilities: None Custodian: None	1
Peter Gowsky Liquid Church	Easter Egg Hunt	JWMS Gym	4/5/15	7:00 am-3:30 pm	Facilities: \$300.00 Custodian: None	1
Dolores Capalbo Friends of Nutley Library	Hang Banner for Notice of Book Sale at Nutley Library	Oval Fence	4/13/15-4/25/15	Continuously	Facilities: None Custodian: None	12
Maria Cervasio Nutley Schools Extended Day Program	Extended Day Program Spring Vacation	JWMS Gym, Cafeteria, classrooms	4/13/15-4/16-15	7:00 am-6:00 pm	Facilities: None Custodian: None	4
Wendy Bibbo Radcliffe School PTO	Sixth Grade Parent Meeting	Radcliffe School Music Room	4/28/15	7:00-9:00 pm	Facilities: None Custodian: None	1
Lori Grossetti Yantacaw PTO	Teacher Appreciation Luncheon	Yantacaw Art & Music Trailers	5/1/15	8:30 am-3:00 pm	Facilities: None Custodian: None	1
Nancy Thunell Nutley Schools Elementary Guidance Counselors	Parent Presentation Meeting	Yantacaw School Auditorium	5/7/15	6:30-8:30 pm	Facilities: None Custodian: None	1
Christine Polewka NHS Project Graduation Committee	Project Graduation Meeting	NHS Cafeteria	5/18/15	7:30-9:00 pm	Facilities: None Custodian: None	1

Takisha Sanchez NHS Car Club	Car Show	NHS Parking Lot	5/29/15	3:00-10:00 pm	Facilities: None Custodian: None	1
Adam Jernick Office of the Mayor	Pathways for Peace	JWMS Front Lawn & Restrooms	7/14/15	8:00 am-6:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						55

6. AMEND REGULAR EDUCATION PLACEMENT

BE IT RESOLVED that the Nutley Board of Education amends the placement of student #401041 approved at the March 9, 2015 meeting to attend Delsea Regional High School District, Gloucester, NJ to reflect the rate change to \$76.98/per diem and starting date of January 5, 2015.

PERSONNEL – Resolutions 1-2

Trustee Russo moved and Trustee Carnicella seconded a motion that the Board approves Personnel Resolutions 1-2.

Upon a roll call vote the following resolutions were unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated March 23, 2015.

2. APPROVAL OF 12-MONTH CALENDAR – 2015-2016 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the adoption of the 12-Month Calendar dated March 23, 2015.

HEARING OF CITIZENS

Resident Bridgette Windheim asked if a date was set for the Board Retreat.

Resident Frank Contella asked if Board Members were provided cell phones through the Nutley Board of Education and district emails.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:53 PM Trustee Russo moved and Trustee Kline 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 and legal 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 7:09 PM Trustee Russo moved, Trustee Carnicella 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. Ryan Kline
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato

Absent: Mr. Kenneth J. Reilly

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

Finance Resolution:

Trustee Kucinski moved and Trustee Carnicella seconded a motion that the Board approves Finance Resolution 7 as follows:

Upon a roll call vote Finance Resolution 7 was approved with the following exception:

1. President Sposato "abstained".

7. APPROVAL OF SERVICES

BE IT RESOLVED that the Board of Education retain the services of Piro Zinna Cifelli Paris & Genitempo as special counsel to review an ethics complaint investigation at a rate of \$300/hr. inclusive of expenses.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:11 PM Trustee Russo moved and Trustee Kline 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 and legal 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 7:47 PM Trustee Scalera moved, Trustee Carnicella 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. Ryan Kline
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato

Absent: Mr. Kenneth J. Reilly

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 7:48 PM on a motion by Trustee Danchak-Martin, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary