

**NUTLEY BOARD OF EDUCATION
REORGANIZATION MEETING
JANUARY 5, 2017**

The Nutley Board of Education held a Reorganization Meeting on Monday, January 5, 2017, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

Mrs. Yeamans opened the meeting at 6:30 PM.

FLAG SALUTE

Mrs. Yeamans led the assembly in the flag salute.

MEETING NOTICE

Mrs. Yeamans 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, 2016. 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 and Star Ledger on January 14, 2016 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mr. Salvatore Balsamo
Mr. Daniel A. Carnicella
Mr. Salvatore Ferraro
Mr. Ryan Kline
Mr. Charles W. Kucinski
Ms. Deborah J. Russo

Absent: Mrs. Lisa Danchak-Martin
Mr. Fredrick Scalera
Ms. Brenda Sherman (arr. 6:50 PM)

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

Mrs. Yeamans presented the following:

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION

On Tuesday, November 8, 2016 the Annual School Board Election for the Nutley School District was held. Voting was conducted for the election of three members to the Board of Education each for a three-year term. The results of the election were as follows:

Candidates for 3-year terms

Charles W. Kucinski – 6,417
Daniel A. Carnicella – 5,958
Brenda Sherman – 5,806

The candidates elected were: Charles W. Kucinski, Daniel A. Carnicella and Brenda Sherman for three-year terms.

A copy of this report will be entered in the official minutes of the Board of Education.

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS

Mrs. Yeamans administered the Oath of Office to Charles W. Kucinski and Daniel A. Carnicella.

SUPERINTENDENT'S REPORT

Dr. Glazer welcomed everyone back for the 2017 New Year. She spoke about the Carl Perkins Grant audit by the state and thanked Mr. Marmora, Mr. Levine and Dr. Riley for their proper use of funds since upon audit completion there were no recommendations. She also spoke about the upcoming meetings taking place regarding the referendum. She recognized the school board members for their dedication to the school district. She spoke about the Senior Fashion Show taking place this month. She also recognized the community support for our students.

Trustee Sherman entered the room at 6:50 PM.

ADMINISTRATION OF OATH TO NEW BOARD MEMBER

Mrs. Yeamans administered the Oath of Office to Brenda Sherman.

ROLL CALL

Present: Mr. Salvatore Balsamo
Mr. Daniel A. Carnicella
Mr. Salvatore Ferraro
Mr. Ryan Kline
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Ms. Brenda Sherman

Absent: Mrs. Lisa Danchak-Martin
Mr. Fredrick Scalera

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ELECTION OF OFFICERS

Mrs. Yeamans announced that she would now accept nominations for President of the Nutley Board of Education.

Trustee Ferraro nominated Trustee Carnicella for President of the Nutley Board of Education and Trustee Balsamo seconded. There being no further nominations, Mrs. Yeamans declared that the nominations are closed.

Upon being put to a roll call vote the nomination was unanimously cast by the Board for Trustee Carnicella for President.

President Carnicella assumed the chair and announced that he would now accept nominations for Vice President of the Board of Education.

Trustee Sherman nominated Trustee Russo for Vice President of the Nutley Board of Education seconded by Trustee Balsamo. There being no further nominations, President Carnicella declared that the nominations are closed.

Upon being put to a roll call vote the nomination was unanimously cast by the Board for Trustee Russo for Vice President.

ROLL CALL

Present: Mr. Salvatore Balsamo
Mr. Salvatore Ferraro
Mr. Ryan Kline
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Ms. Brenda Sherman
Mr. Daniel A. Carnicella

Absent: Mrs. Lisa Danchak-Martin
Mr. Fredrick Scalera

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

HEARING OF CITIZENS (Resolutions Only)

None

Resolutions:

Trustee Balsamo read the following Code of Ethics for School Board Members. The full board acknowledged.

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS – 18A:12-24.1

BE IT RESOLVED that the Board of Education hereby adopts the following “Code of Ethics” as established by the New Jersey School Boards Association:

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

ADMINISTRATION - Resolution 1

Trustee Kucinski moved and Trustee Russo seconded a motion that the Board approves Administration Resolution 1 as follows:

Upon a roll call vote Administration Resolution 1 was unanimously approved.

1. ADOPTION OF SCHEDULE OF MEETINGS

BE IT RESOLVED that the regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED that, in accordance with the requirements of the Open Public Meetings Act of 1975, the annual Schedule of Meetings be adopted as follows:

Time: 6:30 PM
Location: John H. Walker Middle School - Choir Room

<u>Month</u>	<u>Day</u>	<u>Date</u>	
2017			
January	Monday	23	
February	Monday	13	
	Monday	27	
March	Monday	13	
March	Monday	27	
April	Monday	24	
May	Monday	22	

June	Monday	5	
June	Monday	19	
July	Monday	24	
August	Monday	28	
September	Monday	11	
September	Monday	25	
October	Monday	23	
November	Monday	20	
December	Monday	18	
2018			
January	Thursday	4	Reorganization

FINANCE - Resolution 1

Trustee Kline moved and Trustee Kucinski seconded a motion that the Board approves Finance Resolution 1 as follows:

Upon a roll call vote Finance Resolution 1 was unanimously approved.

1. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2016-2017 school year, and

BE IT FURTHER RESOLVED that the following officers of the below account be authorized to sign checks drawn on the accounts effective January 6, 2017:

Board of Education General Account - Account # XXX...0344, General Account - XXX...5045, Referendum Account – Account # XXX...5574 and Capital Reserve Account – Account # XXX...9222

Primary Signatory Alternate Signatory

Board President or Board Vice President

and

Business Administrator/Board Secretary or Assistant Business Administrator and Treasurer of School Monies.

HEARING OF CITIZENS

None

President Carnicella thanked the community for supporting the Trustees that serve on the Nutley Board of Education. He thanked Mayor Scarpelli and the Commissioners for their continued support in the needs of the district. He thanked his fellow board trustees and Dr. Glazer and stated they are truly a team and he feels privileged to be a part of it for the good of the students and community. He hoped that everyone received this message as an invitation to work collectively in an effort to provide the best educational foundation for our students.

Trustee Sherman thanked her sister, niece, Mayor Scarpelli, Commissioners Tucci and Petracco for attending the reorganization meeting. She said she is excited to work with her fellow board members.

Trustee Russo thanked her fellow board members for their vote of Vice President and stated she was looking forward to continuing working together towards their goals.

Trustee Balsamo thanked Trustee Kucinski for his leadership and guidance for the past year that he was new to the Board.

Trustee Ferraro and President Carnicella both thanked Trustee Kucinski for his guidance and leadership while he served as President of the Board.

Trustee Kucinski recognized the efforts of the board.

OLD BUSINESS

None

NEW BUSINESS

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:05 PM on a motion by Trustee Sherman, seconded by Trustee Kucinski, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary