

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING AGENDA  
JANUARY 4, 2018**

**Announcement of Meeting - 6:30 PM**

Mrs. Yeamans

**Flag Salute**

Mrs. Yeamans

**Call of Roll**

Mrs. Cucuzza

**Presentation**

**STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION**

Mrs. Yeamans

On Tuesday, November 7, 2017 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

Frederick Scalera – 3,098

Salvatore Ferraro – 3,102

Lisa Danchak Martin – 2,879

Kenneth J. Reilly – 2,337

Karen O'Malley – 1,937

The candidates elected were: Frederick Scalera, Salvatore Ferraro and Lisa Danchak Martin 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

**ELECTION OF OFFICERS**

Mrs. Yeamans

**Report as follows:**

Superintendent's Report

Dr. Glazer

**Hearing of Citizens (Resolutions Only)**

**Resolutions:**

**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***

**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>	
<b>2018</b>			
January	Monday	22	

<i>February</i>	Monday	5*	
	Monday	26	
<i>March</i>	Monday	12	
	Monday	26	
<i>April</i>	Monday	9*	
	Monday	23	
<i>May</i>	Monday	7	<i>Budget Hearing &amp; Regular Meeting</i>
	Monday	21	
<i>June</i>	Monday	4	
<i>June</i>	Monday	18	
<i>July</i>	Monday	23	
<i>August</i>	Monday	27	
<i>September</i>	Monday	17	
<i>October</i>	Monday	1	
	Monday	29	
<i>November</i>	Monday	5*	
	Monday	19	
<i>December</i>	Monday	3*	
	Monday	17	
<b>2019</b>			
<i>January</i>	Monday	7	Reorganization

*\*Additional meeting if needed.*

## **Hearing of Citizens**

## **Adjournment**

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