

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
JANUARY 7, 2020**

Announcement of Meeting - 6:30 PM – JHWMS Auditorium

Dr. Glazer

Flag Salute

Dr. Glazer

Call of Roll

Mrs. Cucuzza

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION

On Tuesday, November 5, 2019 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

Frank DeMaio	3,023
Charles W. Kucinski	2,664
Daniel A. Carnicella	2,397
Dominick Ritacco	1,537
Ralph Chimento	1,474
Vito D'Alessio	1,385

The candidates elected were: Frank DeMaio, Charles W. Kucinski and Daniel A. Carnicella 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

Mr. Appleton

ELECTION OF OFFICERS

Mr. Appleton

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 as noted, 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>	
2020			
January	Tuesday	28	

<i>February</i>	Monday	24	
<i>March</i>	Monday	23	<i>Adopt Tentative Budget</i>
<i>April</i>	Monday	27	
<i>May</i>	Tuesday	5	<i>Budget Hearing & Regular Meeting</i>
	Tuesday	19	
<i>June</i>	Tuesday	9	
<i>June</i>	Monday	22	
<i>July</i>	Monday	27	
<i>August</i>	Monday	31	
<i>September</i>	Monday	21	
<i>October</i>	Monday	26	
<i>November</i>	Monday	23	
<i>December</i>	Monday	21	
2021			
<i>January</i>	Tuesday	5	Reorganization

Hearing of Citizens

Executive Session

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 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.

Action may be taken.

Return from Executive Session

Adjournment

This document is subject to additions, withdrawals and modifications without notice.