

# NUTLEY BOARD OF EDUCATION OPEN PUBLIC MEETING AGENDA JANUARY 5, 2021

**Announcement of Meeting** - 6:30 PM – virtual meeting

Mr. DiPisa

## **MEETING NOTICE**

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 28, 2020. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, sent to Tap Into Nutley, advertised in the Nutley Sun on February 6, 2020 and posted on the district website. A revised meeting notice was sent out on July 23, 2020 advising that this meeting was a Virtual Online Meeting.

**Flag Salute**

Mr. DiPisa

## **STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION**

Mr. DiPisa

On Tuesday, November 3, 2020 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

#### The candidates elected were:

Salvatore Balsamo	8,438
Salvatore Ferraro	8,724
Lisa Danchak-Martin	8,686
Write-in	221

## **ADMINISTRATION OF OATH TO NEW BOARD MEMBERS**

Mr. DiPisa

Salvatore Balsamo

Salvatore Ferraro

Lisa Danchak-Martin

## **Call of Roll**

Mr. DiPisa

## **ELECTION OF OFFICERS**

Mr. DiPisa

## **ADMINISTRATION – Resolution 1-2**

### **1. 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.

### **2. 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: Virtual *As of 1-1-2021*

<u>2021</u>			
<b>Month</b>	<b>Day</b>	<b>Date</b>	
<i>January</i>	Monday	25	
<i>February</i>	Monday	22	
<i>March</i>	Monday	22	<b>Adoption of Tentative Budget date subject to change based upon State Guidelines</b>
<i>April</i>	Monday	19	
<i>May</i>	Monday	24	<b>Budget Hearing date subject to change based upon State Guidelines</b>
<i>June</i>	Monday	21	
<i>July</i>	Monday	19	
<i>August</i>	Monday	23	
<i>September</i>	Monday	20	
<i>October</i>	Monday	18	
<i>November</i>	Monday	22	
<i>December</i>	Monday	20	
<b>January 2022</b>	Tuesday	4	<b>Reorganization</b>

## Adjournment

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