

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING AGENDA
October 26, 2021**

Announcement of Meeting – 5:15 PM

Mr. Kucinski

MEETING NOTICE

In compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this Special meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of October 22, 2021. 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 October 22, 2021 and posted on the district website.

Flag Salute

Mr. Kucinski

Call of Roll

Mr. DiPisa

Hearing of Citizens

We now come to the portion of our meeting where we allow members of the public to address the board. In this section we allow questions or comments on reports, resolutions, and all school – related matters.

Our Board regulations (#0167) allot 20 minutes for these communications. Each person shall be limited to three minutes and we ask you to try to stay within this requirement. Speakers may speak more than once only after all others wishing to speak on a topic have been heard.

All statements will be directed to me as the chairperson and no one may address board members individually.

Please be reminded that if your statement is: Too lengthy, abusive, obscene, irrelevant or redundant, your participation may be terminated.

Please remember to state your name and address each and every time you address the board. Does anyone have any questions?

POLICY – Resolution 1

1. APPROVAL OF ADOPTION OF POLICIES (Emergency Approval)

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

2340	Field Trips
3240	Professional Development for Teachers and School Leaders

PERSONNEL – Resolution 1-4

1. APPROVAL OF JOB DESCRIPTON – COORDINATOR OF GRANTS MANAGEMENT, MANDATED PROGRAMS AND SPECIAL PROJECTS

BE IT RESOLVED that the Board of Education approves the job description of Coordinator of Grants Management, Mandated Programs and Special Projects reporting to the Office of the Superintendent.

2. APPROVAL OF JOB DESCRIPTON – GIFTED AND TALENTED SPECIALIST

BE IT RESOLVED that the Board of Education approves the job description of Gifted and Talented Specialist reporting to Director of Curriculum and Instruction.

3. APPROVAL OF TRANSFER

BE IT RESOLVED that the Board of Education approves a transfer of employee # 3811 to Gifted and Talented Specialist.

4. APPROVAL OF TRANSFER

BE IT RESOLVED that the Board of Education approves a transfer of employee # 3105 to Coordinator of Grants Management, Mandated Programs and Special Projects.

Adjournment

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