

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JANUARY 9, 2012

The Nutley Board of Education held a Open Public Meeting on Monday, January 9, 2012, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kuchta opened the meeting at 6:32 PM.

FLAG SALUTE

President Kuchta led the assembly in the flag salute and a moment of silence.

MEETING NOTICE

President Kuchta 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 May 9, 2011. 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 on May 19, 2011 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mrs. Danchak-Martin
Ms. Victoria Flynn
Mr. Charles W. Kucinski
Dr. Robert Reid
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. James A. Kuchta

Also Present: Mr. Russell Lazovick, Superintendent of Schools
Ms. Gina Villani, Director of Curriculum & Instruction
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

SUPERINTENDENT'S REPORT

Mr. Lazovick welcomed Andrew Levine, Director of Technology & Communication, to the district. He also spoke about the forensics group and articulation day.

BOARD SECRETARY'S REPORT

Mrs. Yeamans stated that she was working on the 2012/2013 Budget and accepting RFQ results for Solar and Student Information Systems.

PRESENTATIONS

Ms. Gina Villani, Director of Curriculum & Instruction, Mrs. Jill Divilio, Director of Guidance and the District Coordinators and High School Administration presented the 2012-13 Nutley High School Program of Studies. The complete power-point presentation was put on the district website for public viewing.

COMMITTEE REPORTS

Academic – Trustee Reid thanked Ms. Villani & Staff for the excellent presentation on the Program of Studies for the high school and stated that the middle school and then elementary schools will be next.

Administration – Trustee Kucinski spoke about two new Bills S2925 and S2881 and his opposing view. Trustee Rogers reiterated the same sentiments.

Trustee Rogers left the meeting at 7:00 PM.

HEARING OF CITIZENS (Resolutions Only)

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), asked about the teachers' lunch duty at Washington School.

ACADEMICS - Resolution 1

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

Upon a roll call vote Academics Resolution 1 was unanimously approved by the Board.

1. APPROVAL OF FIELD TRIPS

BE IT RESOLVED that the Board of Education approves the field trip list and all expenses as follows:

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Addolorato Cicchino (Italian IV) Michael Cundari (Humanities)	2/6/2012	Metropolitan Opera, NYC
Nutley High School	John Maiello	2/29/2012	Rowan University, Glassboro, NJ
Nutley High School	John Maiello	3/7/2012	William Paterson University, Wayne, NJ

Nutley High School	John Maiello	3/13/2012	Steinert High School, Hamilton Township, NJ
Nutley High School	Luann Zullo	3/14/2012	Newark Airport
Nutley High School	John Maiello	3/28/2012	Bergenfield High School, Bergenfield, NJ
Nutley High School	Debra Piacenti	3/29/2012	NY Armory, New York City
Nutley High School	Patricia Trainor	3/30/2012	Long Branch, NJ (Overnight)
Yantacaw School	Katherine Franks	4/19/2012	The Seeing Eye, Morristown, NJ
Nutley High School	John Maiello	4/28/2012	Burlington High School, Burlington, NJ
Nutley High School	John Maiello	5/24/2012	Mil burn High School, Millburn, NJ

ADMINISTRATION - Resolution 1

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

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

1. APPROVAL OF Professional Development Days/Travel Reimbursement

BE IT RESOLVED that the Board of Education approves the travel list and all expenses as follows:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Luann Zullo	Be the Best Softball Coaches Clinic	1/20/2012	Cherry Hill, NJ	No Cost
Jenna Pavlisko Toni Safonte Nancy Thunell April Vitiello	NJ Suicide & Self-Mutilation Program	2/10/2012	Saddle Brook, NJ	\$79.99 each + Travel
Arthur Monaco	Special Education Roundtable	2/16/2012	West Orange, NJ	No Cost
Rose Cioffi	Practical Strategies to Address the Challenges of Today's School Nurse	3/5/2012	Newark, NJ	\$100.00 + Travel
George Ackerman John Calicchio	Education Interview Days Program	3/23/2012	Ewing, NJ	\$75 .00 each + Travel

FINANCE - Resolutions 1-6

Trustee Sposato moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-6 as follows:

Upon a roll call vote Finance Resolutions 1-6 were unanimously approved by the Board.

1. SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education authorizes the attendance of students in out-of-district special education classes for the 2011-12 school year as follows:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE	TUITION AMOUNT
South Bergen Jointure, Lyndhurst	1	Autistic	12-31-11	33,127.00
Chancellor Academy, Pompton Plains	1	SLD	12-31-11	35,282.00
Windsor Learning Center, Pompton Lakes	1	ED	01-03-12	32,052.54

2. SPECIAL CLASS PLACEMENT – Termination of Contracts

BE IT RESOLVED that the Board of Education authorizes the termination of the following contracts for the attendance of students in out-of-district special education classes for the 2011-12 school year as follows:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE
Children’s Institute, Verona	1	MD	10-04-11
Windsor Learning Center, Pompton Lakes	1	OHI	12-23-11

3. APPROVAL OF VOID CHECK

BE IT RESOLVED that the Board of Education approves voiding check #083863 dated 8/23/10 to Gann Law Books in the amount of \$76.00. This check will be deposited as miscellaneous revenue.

4. REQUESTS FOR USE OF SCHOOL BUILDINGS AND GROUNDS

BE IT RESOLVED that the Board of Education approves the requests for the use of school buildings and grounds, that conform to the rules and regulations set by the Board of Education as follows:

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Nutley Parks & Recreation Theresa Vinci	Wrestling Matches	High School - Gym	1/6/12, 2/3/12, 2/19/12	7:00 pm – 10:30 pm	Facilities: None Custodian: None	3
Office of The Mayor Township of Nutley Loren McCreesh	Mayor’s Wellness Challenge Open Weight Room & Hallways for Wa king	HS - Weight Room & Hallways	1/12/12 - 5/10/12 (Mondays & Thursdays)	6:45 pm - 9:00 pm	Facilities: None Custodian: None	30

Office of The Mayor Township of Nutley Loren McCreesh	Mayor's Wellness Challenge Forum	JWMS Choir Room	1/24/12	7:00 pm - 9:00 pm	Facilities: None Custodian: None	1
Nutley School District Anti- Bullying Coordinator Joseph Cappello	Anti-Bullying Parent Workshop on District's HIB Policy & Teen Depression	JHSWMS Auditorium	1/30/2012	6:30 pm - 9:00 pm	Facilities: None Custodian: None	1
NHS Crew Coach Kevin Smyth & Parents Association	Meeting on Crew Schedule & Expectation of Athletes	High School Cafeteria	3/13/2012	6:30 pm - 9:00 pm	Facilities: None Custodian: None	1
Office of The Mayor Township of Nutley Loren McCreesh	Women's History Month WIN Event - Self Help Workshops	HS - Math Wing Classrooms & Gym	3/22/2012	4:00 pm - 9:30 pm	Facilities: None Custodian: None	1
Lincoln School PTO - Talent Show Committee Audrey Chaves	Talent Show Rehearsal	Lincoln School Auditorium	3/28/2012	6:00 pm - 8:30 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						38

5. APPROVAL OF CHANGE ORDERS - ESR MECHANICAL CONTRACTORS, INC.

BE IT RESOLVED that the Board of Education approves the following change orders for ESR Mechanical Contractors, Inc. for HVAC upgrades at Yantacaw School as per the recommendation of the Board's Architect and Construction Manager as follows:

Yantacaw
Change Order 7 Total \$3,679.61 (Acct #30-999-405-450-04-330)
Install light shields on exterior lights to
deflect light from neighboring properties.

Yantacaw
Change Order 8 Total \$4,178.09 (Acct #30-999-405-450-04-330)
Material and labor for additional sheet rock for
chase/pipe enclosures to protect & safe off
heating pipes.

6. ACCEPTANCE OF DONATIONS

BE IT RESOLVED that the Board of Education accepts the following donations:

\$ AMOUNT	FROM
300.00	Donation from Mr. Gardner and the Yantacaw PTO for the material and installation of spot lights in the auditorium.

PERSONNEL - Resolution 1

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

Upon a roll call vote Personnel Resolution 1 was unanimously approved by the Board.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated January 9, 2012.

HEARING OF CITIZENS

None

OLD BUSINESS

Trustee Scalera stated that there is a Bill that is allowing school districts to move their election to November.

NEW BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 PM on a motion by Trustee Kucinski seconded by Trustee Sposato and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary