

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MARCH 12, 2012**

The Nutley Board of Education held a Open Public Meeting on Monday, March 12, 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 spoke about the website decision, curriculum, programs, interviews for a replacement for the high school principal and the retirement of Mr. Calicchio.

BOARD SECRETARY'S REPORT

Mrs. Yeamans stated that the budget was approved by the county superintendent and will be published in the Nutley Sun on March 15, 2012.

PRESENTATIONS

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

Mr. Lazovick presented the 2012-2013 academic calendar.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMICS - Resolutions 1-3

Trustee Reid moved and Trustee Kucinski seconded a motion that the Board approves Academics Resolution 1-3 as follows:

Upon a roll call vote Academics Resolutions 1-3 were approved by the Board with the following exception:

-Trustee Russo voted "No" on Resolution 3 – Approval of Calendars – 2012-2013 School Year.

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
JHW School	Joseph Cappello	3/15,22,29 & 4/9/2012	Elementary Schools
Lincoln School	Mary Pagana	4/11/2012	St. John's Church, Newark, NJ
Nutley High School	Michael Christadore	5/3/2012	Six Flags Great Adventure, Jackson, NJ (Business Marketing Day)
Nutley High School	Marc Kasner	5/11/2012	Six Flags Great Adventure, Jackson, NJ (Physics Day)
Nutley High School	Katianne Oakley	5/21/2012	UMDNJ, Scotch Plains, NJ
Nutley High School	Sharon Romaglia	6/4/2012	Clara Maass Medical Center, Belleville, NJ

2. 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
John Schwarz	NJECC 2012 Annual Conference	3/14/2012	Montclair State University	\$95 + Travel
Karen Klecak Jill Sorensen	Meeting the ADD/ADHD Challenge Workshop	3/20/2012	Wayne, NJ	\$79 pp + Travel
Sally Ann Ryder Sharon Keseling	Garden State GreenFest	3/23/2012	Kean University	Travel
Gina Villani	NJ Sustainable Schools Conference 2012	3/28/2012	Monroe Township, NJ	\$100 + Travel
Donna Cocco	Naviance Workshop	4/13/2012	Kean University	\$25 + Travel
Kathleen Prinzo Cheryl DeSimone	Multiple Intelligence Workshop for the Sciences	4/19/2012	Liberty Science Center	Travel
Lisa Vallo	Designing and Implementing Student Training Plans Course	5/8,9 & 10, 2012	Edison, NJ	\$270 + Travel
Nikola Markovic	NJTEA 26th Annual Technology Conference and Expo	5/11/2012	Newark, NJ	\$100 + Travel
Rose Cioffi	Prevention, Intervention and Postvention for Youth Suicide Workshop	5/23/2012	Monmouth University	\$98 + Travel

3. APPROVAL OF CALENDARS – 2012-2013 School Year

BE IT RESOLVED that the Board of Education approves the adoption of the School Calendar for the 2012-2013 school year.

ADMINISTRATION - Resolution 1

Trustee Kucinski moved and Trustee Scalera 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. SCHOOL NURSING SERVICES PLAN 2011-2012

BE IT RESOLVED that the Board of Education approves the School Nursing Services Plan, in accordance with N.J.A.C. 6A:16-2.1-2.5, for the 2011-2012 school year. The Nursing Services Plan is on file in the Special Services Department.

FINANCE - Resolutions 1-6

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

Trustee Flynn asked for clarification for the term of the website contract.

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

1. 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
Lorraine Restel Lincoln School	Third Half Club Basketball Practice	Lincoln School Gym	2/29/12-3/14/12	3:30 PM 4:45PM	Facilities: None Custodian: None	11
Michael Kearney Radcliffe School	Third Half Club Basketball Practice	Radcliffe School Gym	2/29/12-3/14/12	3:30 PM 4:45PM	Facilities: None Custodian: None	3
Doug Jones Washington School	Third Half Club Basketball Practice	Washington School Gym	3/1/12, 3/2/12- 3/5/12 3/7/12 3/12/12, 3/13/12	3:30 PM 4:30PM	Facilities: None Custodian: None	6
Louise Walk, Spring Garden School	Drama Club	Spring Garden School Auditorium	3/1/12, 3/5/12- 3/9/12 3/12/12- 3/14/12	3:30 PM 5:00 PM	Facilities: None Custodian: None	9
Tom Grant Spring Garden School	Third Half Club Basketball Practice	Spring Garden School Gym	3/5/12 3/7/12-3/9/12 3/12/12-3/14/12	5:00 PM 6:30 PM	Facilities: None Custodian: None	7
David Sorensen Yantacaw School	Third Half Club Basketball Practice	Yantacaw School Gym	3/8/12	6:00 PM 7:00 PM	Facilities: None Custodian: None	1
Michael Kraft Nutley East and American Little League	Little League Coaches Clinic	JWMS - Choir Room	3/19/12	6:00 pm- 9:30 pm	Facilities: \$50.00 Custodian: None	1
Teri Quirk Nutley Parent Advocacy Network	Identifying & Preventing Childhood Sexual Abuse - Parent Workshop	JWMS - Choir Room	3/27/12	7:00 PM - 8:30 PM	Facilities: None Custodian: None	1

Sandra Fisher NHS Lacrosse Booster Club	Annual Kick-Off Dinner	High School Cafeteria	3/28/12	6:30 PM-8:30 PM	Facilities: None Custodian: None	1
James Levendusky Nutley Community Preservation Partnership, Inc.	Commissioner Candidates Election Debate	High School Auditorium	4/10/12	6:00 PM - 9:30 PM	Facilities: None Custodian: None	1
Radcliffe School PTO	Talent Show	JWMS - Auditorium & Cafeteria	5/23/12 & 5/24/12	4:30 PM - 9:30 PM	Facilities: None Custodian: None	2
Total Use of Property Represented By The Above						43

2. ACCEPTANCE OF DONATIONS

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

\$ AMOUNT	FROM
10,000.00	Glee Grant to the NHS Music Department from the National Association for Music Education

3. DEPOSITORY OF UNEMPLOYMENT TRUST FUND

BE IT RESOLVED that the following account has been set up as follows:

BANK	ACCOUNT #	MATURITY DATE	SIGNER
Spencer Savings Bank	801169798	2/27/13	Karen A. Yeamans/David Wilson

4. RESCIND RESOLUTION AUTHORIZING PROPOSAL FOR CERTAIN FINANCIAL ADVISORY SERVICES

BE IT RESOLVED that the Board of Education approves the rescinding of the Resolution Authorizing Proposal for Certain Financial Advisory Services Adopted By the Board of Education of the Township of Nutley in the County of Essex, New Jersey at the February 27, 2012 Board Meeting.

5. APPROVAL TO DONATE OBSOLETE VEHICLE

BE IT RESOLVED that the Board of Education approves the donation of the obsolete 1991 GMC 3500 – 16 Passenger Vehicle - Plate MG49467, Vin.# 2GDGG35K9M4515346 to the Nutley First Aide Squad.

6. APPROVAL OF WEBSITE CONTRACT

BE IT RESOLVED that the Board of Education approves the School Pointe Website Contract for the 2012-2013 school year in the amount of \$6,500 with two (2) one-year renewals and a start-up fee of \$1,200.

PERSONNEL - Resolution 1

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

President Kuchta recognized Mr. Calicchio's retirement.

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 March 12, 2012.

HEARING OF CITIZENS

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network (NPAN), thanked Mr. Calicchio for his service to the district.

Resident Toni Ann Rudnick parent of a 1st grade extended day student expressed her concerns regarding a bullying issue and the policy on parent notification.

OLD BUSINESS

Trustee Russo stated that she was happy to see that the Extended Day Program will be offered next year during the February and Spring Breaks and that the summer program has been extended to 6 weeks.

NEW BUSINESS

Trustee Kucinski encouraged the Board Members to see the revitalization of the greenhouse at Spring Garden School.

Trustee Flynn reminded everyone of the upcoming seminar on Wednesday, March 21, 2012 the Nutley Guidance Department is hosting for girls in grades 7-12 in the John H. Walker Middle School auditorium at 7:00 PM called 5 Must-Know Secrets for Today's College Girl.

Trustee Scalera spoke about availability of books online through the public library.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:16 PM on a motion by Trustee Sposato seconded by Trustee Kucinski and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary