

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
ARIL 23, 2012**

The Nutley Board of Education held a Public Meeting on April 23, 2012, in the JHWMS Auditorium located at 325 Franklin Avenue, Nutley, NJ.

President Kuchta opened the meeting at 5:31 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 March 26, 2012, April 18, 2012 and April 20, 2012. 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 April 5, 2012 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 M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Director of Curriculum & Instruction
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 5:35 PM Trustee Kucinski moved and Trustee Sposato seconded the following resolution:

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 negotiations.

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.

RECONVENE MEETING

At 7:34 PM Trustee Sposato moved, Trustee Kucinski seconded, and the Board unanimously approved by voice to reconvene the meeting.

FLAG SALUTE

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

MEETING NOTICE

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Present: Mrs. Danchak-Martin
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Mr. Thomas J. Sposato
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Ms. Gina Villani, Director of Curriculum & Instruction
Mrs. Karen A. Yeaman, Business Administrator/Board Secretary

APPROVAL OF MINUTES

BE IT RESOLVED that the Board of Education approves the following minutes:

Open Public Meeting – March 26, 2012
Closed Executive Session – March 26, 2012

Trustee Kucinski moved, Trustee Sposato seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick acknowledged several students throughout the district for their accomplishments, explained the end-of-the-year school calendar, thanked all involved in the History Fair, acknowledged Kent Bania for his Eco-Friendly Program, Laurie LaGuardia for the Inventions Fair at Spring Garden, George Ackerman for his Jaycees Award and the High School World Language Honor Society Induction. Mr. Lazovick also spoke about the district's progress with technology, strategic planning and Articulation Day.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the NJ SEM April 19, 2012 Electric Supply Bid results.

PRESENTATIONS

Mr. Levine, along with the members of the Student Information System Selection Committee, gave a power-point presentation on the process involved and why Realtime Student Information System was chosen.

Ms. Villani introduced each Principal who in turn presented the Governor's Teacher Recognition Program award to the following recipients of their respective school:

High School	Mrs. Lisa Cassilli
JHWMS	Mrs. Donna Saitta
Lincoln School	Mrs. Flavia Groeling
Radcliffe School	Mr. Leon Yin
Spring Garden School	Ms. Antoinette Frannicola
Washington School	Ms. Jill Sorensen
Yantacaw School	Mrs. Lesslie Licameli

Trustees Rogers and Scalera left the meeting at 8:30 PM.

COMMITTEE REPORTS

Administration – Trustee Kucinski updated the Board on the Solar RFP, energy audit and policy and regulations status.

Academic – Trustee Reid spoke about the website update, Race to the Top Grant Application and field trips.

Finance – President Kuchta stated the Committee addressed the 2011-2012 budget status, financial projections, rental fees, Liquid Church Lease, Extended Day financial status, health benefits, the food service operation and an inter-local agreement with the town for a grant writer.

Ad-Hoc Superintendent Evaluation Committee – Trustee Danchak-Martin said that the results of the evaluation would be discussed in Executive Session with the Superintendent.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMICS - Resolutions 1-2

Trustee Reid moved and Trustee Kucinski seconded a motion that the Board approves Academic Resolutions 1-2 as follows:

Upon a roll call vote Academic Resolutions 1-2 were approved with the following exception:

- 1) Trustee Russo “abstained” on Resolution 2.

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	Michael Cundari, Nicole Monte	5/11-12/2012	Hershey, Pennsylvania
Nutley High School	Theresa Hrubash	5/16/2012	Lincoln School
Yantacaw School	Mary Balitsos	5/31/2012	Circle Line, New York City
Yantacaw School	Jacqueline McAloon	6/5/2012	Field Station Dinosaurs, Secaucus, NJ
Spring Garden School	Claire Menza	6/7/2012	Liberty Science Center, Jersey City, NJ

2. APPROVAL OF Professional Development Days/Travel Reimbursement

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

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Daniella Suric Carmela Pontoriero Ellen Wolf Amanda Rasczyk Leon Yin Rachel Ryan Nancy Thunell	Handle with Care Training	4/17/2012	Belleville, NJ	No Cost
Valerie Martin	Essex County Tennis Tournament	4/17/2012	Brookdale Park, Bloomfield, NJ	No Cost
Arthur Monaco	Special Education Medicaid Initiative Regional Meeting	4/24/2012	Westfield, NJ	No Cost
Thomas Grant	Varsity Golf ECT Tournament	4/24/2012	Newark, NJ	No Cost
Robert O'Dell	Meeting of Social Studies Coordinators and NJ Law-Related	4/26/2012	New Brunswick, NJ	No Cost

April Vitiello Barbara Polito Sherri Budinick Barbara Sarno Judi Cresci Helen Doyle-Marino Michelle Yasso Cynthia Suarez-McNulty Donna Zarra Kristen Redner Jenna Pavlisko Karen Chasmar	Future Horizons Autism/Asperger's Conference	4/27/2012	Morristown, NJ	\$100 p/p + Travel
Lisa Vallo George Ackerman	Statewide CTE Conference	5/3/2012	East Brunswick, NJ	No Cost
Theresa Hrubash	NJASP Conference 2012 - Bullying Prevention and Intervention: Realistic Strategies for School Professionals	5/4/2012	Jamesburg, NJ	\$100 + Travel
Judith Cresci Sherri Budinick Leon Yin Daniella Suric Karen Chasmar Ellen Wolf Donna Zarra Cynthia Suarez-McNulty	Autism and Sensory: The DIR/Floortime Method Workshop	5/8/2012	Saddle Brook, NJ	\$100 p/p + Travel
Michelle DeLitta Cynthia Suarez-McNulty Donna Zarra	Practical Therapy Techniques for Persistent Articulation Errors Workshop	5/16/2012	New Brunswick, NJ	\$100 p/p + Travel
Michele Syme	Memory: A Seminar for Health Professionals	5/21/2012	Pompton Plains, NJ	\$79 + Travel
Carrie-Ann Papa	2012 NJACAC Annual Conference	6/5/2012	Long Branch, NJ	\$100 + Travel
Nancy Thunell	DSM-5 Revolutionizing and Treatment Seminar	6/18/2012	Saddle Brook, NJ	\$89.99 + Travel
Addolorato Cicchino	2012 AP Italian Language and Culture Standard Setting Pilot Panel	6/18-20/2012	Cincinnati, Ohio	No Cost
Denia Garcia	AP Summer Institute - Spanish Language Workshop	7/23-27/2012	New York City	\$899 + Travel

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.

1. ADOPTION OF BYLAWS, POLICIES & REGULATIONS (First Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations (first reading) on file in the Business Office:

- 1631 Residency Requirements for Person Holding School District Office, Employment or Position
- 3324 Teaching Staff Member's Right of Privacy R1
- 4324 Support Staff Member's Right of Privacy R1
- 5117 Interdistrict Public School Choice R1
- 5600 Pupil Discipline-Code of Conduct R1
- 8613 Waiver of Pupil Transportation R1
- 9270 Home Schooling and Equivalent Education Outside the Schools R1
- 9270R Reg. Home Schooling and Equivalent Education Outside the Schools R1

FINANCE - Resolutions 1-16 & 18,19

Trustee Sposato moved and Trustee Kucinski seconded a motion that the Board approves Finance Resolutions 1-16 & 18-19 as follows:

Upon a roll call vote Finance Resolutions 1-16 & 18-19 were unanimously approved.

1. SECRETARY & TREASURER'S REPORT

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending March 31, 2012.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of March 31, 2012 after review of the Secretary's monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

3. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated April 23, 2012 in the total amount of \$5,422,642.57 (Appendix C).

4. TRANSFER SCHEDULE

BE IT RESOLVED that the Board of Education approves, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the March transfers in the 2011-12 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
9693	11-000-218-320-00-000	GUIDANCE PURCH PRO-ED SERVICE		3/5/12	\$ 500.00	
		GUIDANCE BUDGET SUPPLIES	11-000-218-600-00-625			\$ (500.00)
9694	11-402-100-600-87-610	AA-SUPPLIES-SOFTBALL		3/7/12	\$ 725.76	
		AA-AWARDS-ALL SPORTS	11-402-100-800-70-894			\$ (725.76)
9695	11-214-100-610-00-000	AUTISM INSTRUCTIONAL SUPPLIES		3/8/12	\$ 3,650.00	
		AUTISM SUMMER OT/PT SALARIES	11-214-200-104-50-000			\$ (3,650.00)
9696	11-190-100-610-03-615	TEACHING SUPPLIES-LINCOLN		3/9/12	\$ 700.00	
		TEXTBOOKS-LINCOLN	11-190-100-640-03-000			\$ (700.00)
9697	11-000-222-600-05-613	A/V SUPPLIES-SPRING GARDEN		3/12/12	\$ 270.00	
		COMPUTER SUPPLIES-SP GDN	11-190-100-610-05-619			\$ (270.00)
9698	11-000-240-600-06-616	SCH OFFICE SUPPLIES-WASHINGTON		3/15/12	\$ 123.78	
		MISC EXPENSES-WASHINGTON	11-000-240-800-06-891			\$ (123.78)
9699	11-000-218-390-00-000	GUIDANCE PURCH PRO-TEC SERVICE		3/16/12	\$ 5,800.00	
		GUIDANCE TESTING SUPPLIES DW	11-000-218-600-00-618			\$ (5,800.00)
	11-000-230-332-16-000	AUDIT FEES			\$ 495.00	
		CENTRAL SVCS. OTHER PROF. SVCS	11-000-251-330-00-336			\$ (495.00)
	12-000-100-730-00-626	INS EQUIPMENT - MUSIC			\$ 2,316.25	
		MUSIC PUR. TECH. SER.-DW	11-404-100-340-00-626			\$ (2,316.25)

9700	11-000-251-890-00-000	CENTRAL SVCS. MISC EXPENSE		3/19/12	\$ 79.99	
		CENTRAL SVCS. OTHER PROF. SVCS	11-000-251-330-00-336			\$ (79.99)
9705	11-402-100-600-79-610	AA-SUPPLIES-BASEBALL		3/22/12	\$ 57.99	
		AA-SUPPLIES-CROSS COUNTRY'	11-402-100-600-77-610			\$ (57.99)
9706	11-402-100-800-70-891	AA-MISC EXPENSE-ALL SPORTS		3/28/12	\$ 3,115.00	
		AA-SUPPLIES-WINTER TRACK	11-402-100-600-78-610			\$ (500.00)
		AA-SUPPLIES-B BASKETBALL	11-402-100-600-80-610			\$ (795.00)
		AA-SUPPLIES-WRESTLING	11-402-100-600-84-610			\$ (354.00)
		AA-SUPPLIES-G BASKETBALL	11-402-100-600-85-610			\$ (1,029.00)
		AA-SUPPLIES-G SOCCER	11-402-100-600-86-610			\$ (37.00)
		AA-SUPPLIES-ICE HOCKEY	11-402-100-600-92-610			\$ (400.00)
9707	11-402-100-100-71-400	AA-SALARIES COACHES-CHEERLEADE		3/28/12	\$ 3,616.00	
	11-402-100-100-78-400	AA-SALARIES COACHES-W TRACK			\$ 5,861.00	
	11-402-100-100-80-401	GAME WORKER - BOYS BASKETBALL			\$ 1,920.65	
	11-402-100-100-81-401	AA SAL.-GAME WORKER-FOOTBALL			\$ 723.50	
	11-402-100-100-84-401	GAME WORKER - WRESTLING			\$ 1,582.60	
	11-402-100-100-92-400	AA-SALARIES COACHES-ICE HOCKEY			\$ 5,861.00	
	11-402-100-100-92-401	GAME WORKER - ICE HOCKEY			\$ 459.75	
		LIBRARY/AVA SALARIES	11-000-222-100-00-000			\$ (20,024.50)
9708	11-402-100-500-86-597	AA-RECONDITIONING-G SOCCER		3/29/12	\$ 435.76	
		AA-RECONDITIONING-LA CROSSE	11-402-100-500-91-597			\$ (435.76)
9709	11-402-100-500-85-597	AA-RECONDITIONING-G BASKETBALL		3/29/12	\$ 86.72	
		AA-SUPPLIES-B SOCCER	11-402-100-600-82-610			\$ (86.72)
9710	11-402-100-500-80-597	AA-RECONDITIONING-B BASKETBALL		3/29/12	\$ 90.00	
		AA-SUPPLIES-G BASKETBALL	11-402-100-600-85-610			\$ (90.00)
9711	11-000-261-610-01-000	MAINT. REP/SUPP-HIGH SCHOOL		3/29/12	\$ 5,000.00	
		MAINT. REP/SUPP DISTRICT WIDE-	11-000-261-610-00-000			\$ (5,000.00)
9712	11-402-100-800-70-894	AA-AWARDS-ALL SPORTS		3/30/12	\$ 1,010.98	
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			\$ (1,010.98)
9713	11-000-261-420-02-423	MAINT. C/S FRANKLIN		3/30/12	\$ 5,000.00	
	11-000-261-420-06-423	MAINT. C/S WASHINGTON			\$ 5,000.00	
		MAINT. REP/SUPP-FRANKLIN	11-000-261-610-02-000			\$ (5,000.00)
		MAINT. REP/SUPP-WASHINGTON	11-000-261-610-06-000			\$ (5,000.00)
				TOTAL	\$ 54,481.73	\$ (54,481.73)

5. 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	FEEES	NO. OF EVENTS
Loren McCreesh Program & Events Coordinator Nutley Dept. of Public Affairs	Fit Kids Healthy Cooking Class (JWMS students)	High School - Culinary Classroom	4/10/12 4/17/12 4/24/12	4:00 PM - 5:00 PM	Facilities: None Custodian: None	3
Loren McCreesh Program & Events Coordinator Nutley Dept. of Public Affairs	Wellness Challenge Healthy Cooking Class	High School - Culinary Classroom	4/10/12 4/17/12 4/24/12	7:00 PM - 8:30 PM	Facilities: None Custodian: None	3

Tara Spinelli Yantacaw PTO Committee	Yantacaw Family Swap Day	Yantacaw - Gym	5/11/12 5/12/12	6:30 PM-8:00 PM 8:30 AM-1:00 PM	Facilities: None Custodian: None	2
Loren McCreesh Program & Events Coordinator Nutley Dept. of Public Affairs	Exercise Class for Township Employees for Global Health & Fitness Month	High School - Gym	5/15/12	6:30 PM 8:30 PM	Facilities: None Custodian: None	1
Cindy Novotny Nutley High School Hockey League	Hang Banner for Street Fair	Washington School Fence	6/4/12 - 6/17/12		Facilities: None Custodian: None	14
Total Use of Property Represented By The Above						23

6. ACCEPTANCE OF DONATIONS

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

\$ AMOUNT	FROM
10,645.16	Donation from the Washington School PTO for classroom supplies.
5,540.00	Donation from Scarpelli Civic Association and the Washington School PTO for outdoor furniture.

7. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement – Educationally Disabled Students, approved at the July 25, 2011 Board Meeting to reflect a change in the ending date for the following student:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	ENDING DATE
Sage Day School	1	ED	3/30/12
Chancellor Academy	1	ED	4/12/12

8. APPROVAL OF SERVICE PROVIDERS

BE IT RESOLVED that the Board of Education approves the following service providers for the 2011-2012 school year:

Supreme Consultants – to provide evaluation in student’s native language.

**9. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION – Non-Public
Chapter 192/193 & IDEA-B Services for 2012-2013**

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

WHEREAS, the Board of Education of Nutley has the authority to employ outside agencies to provide necessary and appropriate IDEA-B Services for the classified students attending nonpublic schools in the district; and

THEREFORE, BE IT RESOLVED that a contract be entered into with the Essex County Educational Services Commission to provide these services during the 2012-13 school year to students who attend non- public schools in Nutley, and

BE IT FURTHER RESOLVED that the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the state to implement these programs.

**10. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of
Contract for Homebound Instruction for 2012-13**

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission to provide homebound instruction for public school students in hospital/rehabilitation facilities outside of Nutley for the 2012-13 school year at a rate of \$40 per hour.

11. 2012-2013 BUDGET SCHOOL DISTRICT TRAVEL MAXIMUM

WHEREAS school district By-Law 0147 Board Member compensation and Expenses, Policy 3440 Teaching Staff Members Job Expenses and Policy 4440 Support Staff Members Job Expenses, and NJAC 6A:23b-1.2(b), provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2012-13 school year, and

WHEREAS the budget adopted by the Board of Education on March 26, 2012 included funds for travel and travel-related expenses in accordance with the above by-law, policies and NJ Administrative Code Regulations,

NOW BE IT RESOLVED that the Board of Education hereby establishes the school district travel maximum for the 2012-2013 school year in the sum of \$39,750 as contained in the appropriate budgetary accounts, and

ALSO BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

12. LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Number 14, Block 212 on the tax maps of the Township of Nutley, to Mr. John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 2012 and terminating April 30, 2013, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

13. LEASE OF BOARD PROPERTY ON ROMANO STREET

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 45 and 46, Block 18 on the tax maps of the Township of Nutley, to Nicholas Del Mauro, for a term beginning May 1, 2012 and terminating April 30, 2013, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

14. LEASE OF BOARD PROPERTY ON ROMANO STREET

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 78 and 79, Block 18 on the tax maps of the Township of Nutley, to Angelo Rotonda, for a term beginning May 1, 2012 and terminating April 30, 2013, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

15. ADDITIONAL BUDGETARY SERVICES - Computer Solutions, Inc.

BE IT RESOLVED that the Board of Education approves an addendum to the Computer Solutions 2011-12 Agreement for Site Based Management Software usage for May and June 2012 at the monthly rate of \$59.

16. ALLOCATION OF SALARIES – 2011-2012 FEDERALLY FUNDED PROGRAMS

BE IT RESOLVED that the personnel listed below, previously appointed to the respective positions, be paid salaries in full or in part from funds of the Federal programs noted:

GRANT	NAME	POSITION	GRANT SALARY	ANNUAL SALARY	PROGRAM PERCENT
Title I	J. Collins	Teacher	27,866	55,733	50%
	C. Inguanti	Teacher	27,866	56,869	49%
	G. Masino	Teacher	48,478	79,472	61%
	G. Cocchiola	Teacher	48,509	48,509	100%
		Total	<u>152,719</u>		
Title II A	L. Batson	Teacher	38,388	83,452	46%
	J. Tucci	Teacher	27,759	50,470	55%
		Total	<u>66,146</u>		
Title III	A. Irene	Teacher	10,000	49,541	20%
ED JOBS FUND	L. Vigna	Para Professional	8,200	14,199	57.7
		Total	237,065		

18. APPROVAL OF AGREEMENT WITH REALTIME INFORMATION TECHNOLOGY, INC.

WHEREAS, Realtime Information Technology, Inc. (hereinafter Service Provider) possesses a Student Information System with the ability to manage student data; and

WHEREAS, Nutley School District is in the need of a Student Information System to maintain the student data of the District inclusive of lesson planner, student scheduler, parent and student portals, unlimited grade books and special education management/IEP writer; and

WHEREAS, Nutley School District desires to contract with Service Provider to provide a Student Information System and train District employees in the use of such system;

NOW THEREFORE, the parties hereto, intending to be legally bound hereby, covenant and agree to the agreement on file in the Business Office from July 1, 2012 to June 30, 2013 at the annual cost of \$38,500.

19. GARDEN STATE COALITION OF SCHOOLS

WHEREAS, the Nutley Board of Education wishes to join the Garden State Coalition of Schools (GSCS), a member-directed grassroots advocacy organization successfully representing Board of Education, parents, school administrators and community members in advocating for quality education for all New Jersey students, and

WHEREAS, the Nutley Board of Education desires to be part of GSCS' efforts to focus on the inter-related issues of academic achievement, educational practices and school finance, while continuing to strengthen New Jersey school programs that have led to high student achievement, and

WHEREAS, by joining GSCS, the Nutley Board of Education will be joining over 100 other New Jersey school districts with a combined enrollment of approximately 375,000 public school students,

NOW THEREFORE BE IT RESOLVED that the Nutley Board of Education does agree to join the Garden State Coalition of Schools, and

BE IT FURTHER RESOLVED that the Board Secretary be authorized to initiate membership arrangements and pay the prorated membership dues of \$650.00 for March to June 2012 and the annual dues of \$1,950 for July 1, 2012 through June 30, 2013.

17. RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$13,100,000 PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS

Trustee Sposato moved, and Trustee Kucinski seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of Nutley in the County of Essex, New Jersey (referred herein as the "Board of Education" or "Board") hereby authorizes the sale, in one or more series, of an amount not to exceed \$13,100,000 Refunding School Bonds (the "Bonds") by virtue of its final adoption by a two-thirds majority of its full membership on March 26, 2012 of a bond ordinance entitled, "Refunding Bond Ordinance of The Board of Education of the Township of Nutley in the County of Essex, New Jersey, Providing for the Refunding of All or a Portion of the Outstanding Callable School Bonds of the School District, Dated August 15, 2003, Issued in the Original Principal Amount of \$2,923,000, and All or a Portion of the Outstanding Callable School Bonds of the School District, Dated February 1, 2005, Issued in the Original Principal Amount of \$14,930,000, Appropriating Not to Exceed \$13,100,000 Therefor and Authorizing the Issuance of Not to Exceed \$13,100,000 Refunding Bonds to Provide for Such Refunding."

Section 2. The Bonds are hereby authorized to be sold to Roosevelt & Cross, Inc. in accordance with the purchase contract to be entered into by and between the Underwriter and the Board (the "Purchase Contract") pursuant to this resolution. The purchase price for the Bonds shall be as set forth in the Purchase Contract, plus unpaid accrued interest, if any, from the dated date of the Bonds to, but not including, the delivery date of the Bonds. The Board President, Superintendent and/or Business Administrator/Board Secretary is hereby authorized to enter into the Purchase Contract on behalf of the Board with the Underwriter in a form satisfactory to McManimon & Scotland, L.L.C., Bond Counsel for the Board ("Bond Counsel") for the sale of the Bonds to the Underwriter in accordance with the provisions of this resolution and otherwise in accordance with and subject to approval of the refunding bond ordinance by the Local Finance Board. The signature of the Board President, Superintendent or Business Administrator/Board Secretary on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to incur interest cost savings by redeeming all or a portion of the callable outstanding school bonds of the Board originally issued in the principal amount of \$2,923,000 dated August 15, 2003, which bonds maturing on or after August 15, 2014 (the "2003 Refunded Bonds") are redeemable at the option of the Board in whole or in part on any date on or after August 15, 2013 (the "2003 Redemption Date") at par (the "2003 Redemption Price"), plus in each case accrued interest, if any, to the date fixed for redemption and/or by redeeming all or a portion of the callable outstanding school bonds of the Board originally issued in the principal amount of \$14,930,000 dated February 1, 2005, which bonds maturing on or after February 15, 2016 (the "2005 Refunded Bonds") are redeemable at the option of the Board in whole or in part on any date on or after February 15, 2015 (the "2005 Redemption Date") at par (the "2005 Redemption Price"), plus in each case accrued interest, if any, to the date fixed for redemption. The 2003 Refunded Bonds and the 2005 Refunded Bonds may be collectively referred to herein as the "Refunded Bonds." The 2003 Redemption Date and the 2005 Redemption Date may be collectively referred to herein as the "Redemption Date." The 2003 Redemption Price and the 2005 Redemption Price may be collectively referred to herein as the "Redemption Price."

Section 4. The Bonds shall be issued in accordance with the terms and the conditions set forth in the Purchase Contract within the parameters set forth herein:

(A) The Bonds shall be issued in a par amount determined to be necessary to pay costs of issuance and to provide for payment of the Redemption Price of the Refunded Bonds on the Redemption Date, and the interest due on the Refunded Bonds through the Redemption Date, all in accordance with the Local Finance Board approval;

(B) The Bonds shall be dated such date as established in the Purchase Contract;

(C) The Bonds shall mature in the principal amounts on or about August 15 of each year, commencing on or about August 15, 2012 and thereafter or as otherwise set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each February 15 and August 15 until maturity or earlier redemption, commencing on or about August 15, 2012 or as otherwise set forth in the Purchase Contract;

(D) The Bonds shall be issued in the form of one bond for each maturity except if all or any portion of the Bonds are issued as term bonds;

(E) The Bonds shall be numbered consecutively from R-1 upward and shall mature in such principal amounts with such mandatory call features and with such mandatory sinking fund payments as set forth below and as determined in the Purchase Contract;

(F) The Bonds may be subject to optional redemption or not as set forth in the Purchase Contract;

(G) Depending on market conditions at the time of the sale, the Bonds may be issued in one or more series as determined by the Business Administrator/Board Secretary, in consultation with Bond Counsel and Acacia Financial Group, Inc. (the "Financial Advisor").

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Board to conform the Bonds to the requirements of the Purchase Contract.

**SAMPLE BOND FORM FOR INFORMATION
ONLY – DO NOT COMPLETE**

REGISTERED
NUMBER R- ____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION
OF THE TOWNSHIP OF NUTLEY
IN THE COUNTY OF ESSEX

REFUNDING SCHOOL BOND

DATED DATE	MATURITY DATE:	RATE INTEREST ANNUM:	OF PER	CUSIP:
__/__/__	08/15/__	_____ %		_____

THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, New Jersey (the "Board of Education") hereby acknowledges itself indebted and for value received promises to pay to CEDE & CO., as nominee of The Depository Trust Company, which will act as Securities Depository, on the Maturity Date specified above, the principal sum of _____ DOLLARS (\$_____) and to pay interest on such sum from the Dated Date set forth above at the Rate of Interest Per Annum specified above semiannually on the fifteenth days of February and August in each year until maturity [or earlier redemption] commencing on August 15, 2012. Interest on this bond will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the February 1 and August 1 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Board of Education, will be paid to the Securities Depository by the Board of Education and will be credited to the participants of The Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of individual purchasers.

The bonds of this issue maturing prior to August 15, 20__ are not subject to redemption prior to their stated maturities. The bonds of this issue maturing on or after August 15, 20__ are redeemable at the option of the Board of Education in whole or in part on any date on or after August 15, 20__ upon notice as required herein at par, plus in each case unpaid accrued interest to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Board of Education or a duly appointed Bond Registrar. Any failure of the Securities Depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Board of Education determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Board of Education. The bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If notice of redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the redemption price, together with unpaid accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.]

This bond is one of an authorized issue of bonds and is issued pursuant to Title 18A, Education, Chapter 24, of the New Jersey Statutes and the refunding bond ordinance finally adopted by the Board of Education on March 26, 2012, in all respects duly approved. Payment of this obligation is secured under the provisions of the New Jersey School Bond Reserve Act, P.L. 1980, c. 72, approved July 16, 1980, as amended by P.L. 2003, c.118, approved July 1, 2003, in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund) of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free

Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

The full faith and credit of the Board of Education are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Board of Education, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE BOARD OF EDUCATION OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX, NEW JERSEY has caused this bond to be executed in its name by the manual or facsimile signature of its President, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual signature of its Secretary, and this bond to be dated the Dated Date as specified above.

THE BOARD OF EDUCATION OF THE
TOWNSHIP OF NUTLEY IN THE COUNTY OF
ESSEX, NEW JERSEY

[SEAL]
ATTEST:

By: _____ (Facsimile)
President

By: _____
Secretary

Section 6. The Bonds shall have printed thereon a copy of the written opinion with respect to the Bonds that is to be rendered by the Board's Bond Counsel, complete except for omission of its date. The Business Administrator/Board Secretary is hereby authorized and directed to file a signed duplicate of such written opinion in the Business Administrator/Board Secretary's office. Alternatively, each Bond may be accompanied by the signed legal opinion or copy thereof.

Section 7. The Board's Bond Counsel and Financial Advisor are authorized to arrange for the printing of the Bonds. The proper officials of the Board are hereby authorized and directed to execute the Bonds and to deliver them to the Purchaser in exchange for payment, including accrued interest from their date to the date of delivery, if any.

Section 8. The Business Administrator/Board Secretary is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York as may be necessary in order to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Board of Education and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Board shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. The Board hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code. The Board authorizes the Business Administrator/Board Secretary to act and determine on behalf of the Board whether the Bonds will be designated as "bank qualified" within the meaning of Section 265 of the Code.

Section 11. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the Bonds remain outstanding (unless the Bonds have been wholly defeased), the Board of Education shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(a) On or prior to February 1 of each year, beginning February 1, 2013, electronically to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system or such other repository designated by the SEC to be an authorized repository for filing secondary market disclosure information, if any, annual financial information with respect to the Board of Education consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Board of Education and certain financial information and operating data consisting of (1) Board of Education and overlapping indebtedness including a schedule of outstanding debt issued by the Board of Education; (2) the Board of Education's most current adopted budget; (3) property valuation information; and (4) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards as may be required by New Jersey law;

(b) if any of the following material events occur regarding the Bonds, a timely notice not in excess of ten business days after the occurrence of the event sent to EMMA:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;

- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or Final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the security, or other material events affecting the tax status of the security;
- (7) Modifications to rights of security holders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the obligated person;
- (13) The consummation of a merger, consolidation, or acquisition involving an obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

For the purposes of the event identified in subparagraph (12) above, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

(c) Notice of failure of the Board of Education to provide required annual financial information on or before the date specified in this resolution shall be sent in a timely manner to EMMA.

(d) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provision of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(e) The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Board of Education prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized bond counsel, in compliance with the Rule.

(f) In the event that the Board of Education fails to comply with the Rule requirements or the written contracts or undertakings specified in this resolution, the Board of Education shall not be liable for monetary damages, remedy being hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 12. The Board hereby approves the preparation and the distribution of the Preliminary Official Statement in the form to be approved by the Business Administrator/Board Secretary. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Board by the Business Administrator/Board Secretary. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds, and the Business Administrator/Board Secretary is authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Purchaser within the earliest of seven business days following the sale of the Bonds or to accompany the Purchaser's confirmations that request payment for the Bonds. The Board's Bond Counsel and/or the Board's Financial Advisor are further authorized to arrange on behalf of the Board of Education for a rating for the Bonds from Moody's Investors Service and/or Standard & Poor's.

Section 13. The Business Administrator/Board Secretary, with the advice of the Board's Financial Advisor and Bond Counsel, is authorized to arrange for bond insurance if advantageous based on the advice of the Financial Advisor to be provided at a premium not to exceed 75 basis points of the amount of principal and interest payable in order to obtain the best possible rates and the most cost effective financing and is authorized to take all steps on behalf of the Board necessary to do so.

Section 14. The Business Administrator/Board Secretary, with the advice of the Board's Financial Advisor and Bond Counsel, shall arrange for paying agent services or redemption agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 15. The Business Administrator/Board Secretary is also authorized and directed to pay the costs of issuance in connection with the sale of the Bonds pursuant to a certificate of the Business Administrator/Board Secretary to be executed upon delivery of the Bonds in an aggregate amount not to exceed the amount set forth in the application submitted to and approved by the Local Finance Board or, if any greater amount, only upon the prior approval of the Board in accordance with the customary procedure for approval and payment of bills.

Section 16. The Business Administrator/Board Secretary shall take all steps necessary to call the Refunded Bonds on the Redemption Date, at par, plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Board's Financial Advisor and/or Underwriter on behalf of the Board of Education are authorized to reserve and purchase open market treasury securities and/or United State Treasury—State and Local Government Series (SLGs) for deposit with the escrow agent if required. All of the principal amount and interest earnings on the open market treasury securities and/or SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Refunded Bonds on the Redemption Date. The Board hereby authorizes The Bank of New York Mellon to serve as escrow agent and authorizes the Business Administrator/Board Secretary and/or Board President to enter into an Escrow Deposit Agreement with such escrow agent in order to provide instructions regarding the deposit of the open market treasury securities and/or SLGs and cash, if any.

Section 17. The Board hereby authorizes Lerch, Vinci & Higgins, LLP, Fair Lawn, New Jersey to serve as verification agent to confirm the accuracy of the arithmetical and mathematical computations supporting (i) the accuracy of the interest cost savings and the sufficiency of the amount in the escrow account to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Prices on the Redemption Date; and (ii) the calculations of yield supporting the conclusion of Bond Counsel that the Bonds are not “arbitrage bonds” as such meaning is set forth in the Code.

Section 18. The Board President, Superintendent, Business Administrator/Board Secretary and other appropriate representatives of the Board are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the redemption of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Board and taking all steps necessary or desirable to implement the requirements of this resolution, such agreements, and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 19. This resolution shall take effect immediately upon approval of the refunding bond ordinance by the Local Finance Board.

PERSONNEL - Resolutions 1-2

Mr. Lazovick spoke about the administrative appointments and interview process. He gave a brief synopsis their background and introduced each Administrator as follows:

Mr. Denis Williams – Principal – High School
Mr. Keith Cortright – Principal – Middle School
Mr. Alain Mollinedo – Director – Special Services
Mr. Joseph Materia – Coordinator – Word Language

Trustee Kucinski moved and Trustee Sposato seconded a motion that the Board approves Personnel Resolutions 1-2 as follows:

Upon a roll call vote Personnel Resolutions 1 -2 were unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated April 23, 2012.

2. APPROVAL OF 12-MONTH CALENDAR – 2012-2013 School Year

BE IT RESOLVED that the Board of Education approves the adoption of the 12-month Calendar for the 2012-2013 school year.

HEARING OF CITIZENS

Resident Amy Christman expressed her concerns with security and building access while Liquid Church is utilizing the JHWMS Auditorium.

OLD BUSINESS

Trustee Danchak-Martin asked if the Board had plans on how to spend the money from unclaimed funds.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 9:04 PM President Kuchta moved and Trustee Sposato seconded the following resolution:

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 student matters and negotiations.

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.

RECONVENE MEETING

At 10:19 PM Trustee Sposato moved, Trustee Kucinski seconded, and the Board approved by voice to reconvene the meeting with the following exception:

ROLL CALL

Present: Mrs. Danchak-Martin
Ms. Victoria Flynn
Mr. Charles W. Kucinski
Dr. Robert Reid
Mr. Thomas J. Sposato
Mr. James A. Kuchta

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools

Absent: Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Fredrick Scalera

Also Absent: Ms. Gina Villani, Director of Curriculum & Instruction
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:20 PM on a motion by Trustee Sposato, seconded by Trustee Reid and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary