

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
SEPTEMBER 10, 2012**

The Nutley Board of Education held a Public Meeting on Monday, September 10, 2012, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kuchta opened the meeting at 6:34 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. 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. Lisa Danchak-Martin
Ms. Victoria Flynn
Mr. Charles W. Kucinski
Dr. Robert Reid
Mrs. Deborah J. Russo
Ms. Brenda Sherman
Mr. Thomas J. Sposato
Mr. James A. Kuchta

Absent: Mr. Fredrick Scalera

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

The Nutley High School Chamber Singers performed songs in Remembrance of 9-11. Mr. Cundari announced that two students were selected to the All Eastern Conference in CT and the Concert Choir was also selected to perform at the conference.

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick welcomed everyone back to school and talked about professional days for staff, roll out of the parent portal, Maroon & Gray Newsletter, Art Program, Gifted & Talented Program, technology and bullying.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the bond refinancing and introduced Ms. Patricia Allegretto, Regional Director for Chartwells.

PRESENTATION

Ms. Allegretto gave a power-point presentation on the Nutley School District's food service operation and the review of the USDA final meal pattern for 2012.

COMMITTEE REPORTS

Administration – Trustee Kucinski gave updates on the architect selection process and policies. He then presented Mr. Moscaritola, past Board Member, with the district's new organizational chart.

HEARING OF CITIZENS

None

ACADEMICS - Resolutions 1-3

Trustee Reid moved and Trustee Russo seconded a motion that the Board approves Academic Resolutions 1-3 as follows:

Upon a roll call vote Academic Resolutions 1-3 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
Nutley High School	Michael Cundari	9/11/12	Town Hall, Nutley, NJ
Nutley High School	Kathy Prinzo	9/30-10/2/12	Sedge Island, Island Beach State Park, Seaside Park, NJ
Lincoln School	Ellen Wolf	9/14/12, 9/21/12, 9/28/12, 10/5/12, 10/19/12, 10/26/12	Yantacaw Park, Nutley, NJ
Nutley High School	Sharon Romaglia	11/26/12	Jacob Javits Center, NYC

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
Christopher Rosati	District Testing Coordinator Training	9/12/12	Whippany, NJ	\$0
Katherine Flannery	NJDOE Symposium Securing Our Schools Training Program	9/13/12	Morris Plains, NJ	\$0
Lawrence Weiss	The New York Times Schools for a Better Tomorrow: Building a Teacher	9/13/12	New York City	\$0 + Travel
Jesenia Gomez Josephine Mleziva	Lunch Application Verification Workshop	9/19/12	Hackensack, NJ	\$0 + Travel
Joseph Cappello	Best Practices for the Practical Implementation of the Anti-Bullying Bill of Rights Act	9/21/12	Somerset, NJ	\$0 + Travel
Kent Bania	Sedge Island-NJ Conservation Zone-Barneget Bay, NJ. Accompanying Advanced Placement Students conducting research	9/24/12 and 10/1/12	Seaside Park, NJ	\$0
Kent Bania	NJBCT Selection Committee-Statistical Review	9/25/12	Robbinsville, NJ	\$0
Nancy Foglio	AMTNJ Common Core Standards, Teaching Learning and Assessing	10/4/12	East Windsor, NJ	\$100 + Travel
Russell Lazovick Gina Villani Karen Yeamans Lisa Danchak-Martin Victoria Flynn James Kuchta Charles Kucinski Deborah Russo Brenda Sherman Thomas Sposato	NJSBA Convention	10/23-10/25/12	Atlantic City	\$463/pp, Registration, Hotel, Meals + Travel
Fredrick Scalera	NJSBA Convention	10/24/12	Atlantic City	\$135 Registration, Meals + Travel
Karen Yeamans Jesenia Gomez	Purchasing Seminar	1/30/13	Rockaway, NJ	\$50 pp + Travel

**3. APPROVAL OF SUBMISSION OF APPLICATION - NCLB (No Child Left Behind)
FY 2013**

BE IT RESOLVED that the Board of Education approves the submission of an application for NCLB for FY 2013 as follows:

Title I Part A	\$255,841
Title II Part A	83,525
Title III	22,198
Title III Immigrant	36,654

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. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

- 1100 District Organization R2
- 1110 Organizational Chart R2
- 0151 Bylaw Organization Meeting R2
- 0153 Bylaw Annual Appointments R2
- 0167 Bylaw Public Participation in Board Meetings R2
- 2361 Acceptable Use of Computer Networks/Computers and Resources R2
- 2361 R-Acceptable Use of Computer Networks/Computers and Resources R2
- 2363 Pupil Use of Privately-Owned Technology R2
- 2431.4 Prevention and Treatment of Sport-Related Concussions and Head Injuries R2
- 2431.4 R-Prevention and Treatment of Sport-Related Concussions and Head Injuries R2
- 2622 Pupil Assessment R2
- 3282 Use of Social Networking Sites R2
- 4282 Use of Social Networking Sites R2
- 6164 Advertising on School Buses R2
- 6470 Payment of Claims R2
- 6470 R-Payment of Claims R2
- 7510 Use of School Facilities R2
- 7510 R-Use of School Facilities R2

FINANCE - Resolutions 1-5

Trustee Sposato moved and Trustee Kucinski seconded a motion that the Board approves Finance Resolutions 1-5 as follows:

Upon a roll call vote Finance Resolutions 1-5 were unanimously approved.

President Kuchta thanked the Yantacaw PTO for their generous donation.

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
Leilani Carson Girl Scout Troop 20053	Girl Scout Meetings	Lincoln School Cafeteria	9/12/12 - 6/12/13	6:30 PM-8:00	Facilities: None Custodian: None	10
Kathleen Cugliari Yantacaw School PTO	PTO Meetings	Yantacaw School Auditorium	9/13/12-5/16/13	6:30 PM-9:30	Facilities: None Custodian: None	8
Brian McClean Cub Scout Pack 141	Cub Scout Meetings	Yantacaw School Gym & Auditorium	9/13/12, 9/27/12 10/25/12	6:30 PM-8:30	Facilities: None Custodian: None	3
Allyson Gardener Lincoln School Sixth Grade Committee	Sixth Grade Parent Meeting	Lincoln School Auditorium	9/13/12	7:00 PM-8:00	Facilities: Custodian: None	1
Stephanie Helms Girl Scout Troop 20642	Girl Scout Meetings	Lincoln School Classroom	9/13/12-6/20/13	3:30 PM-4:30 PM	Facilities: Custodian: None	17
Charlie Fanelli Mens Basketball	Basketball Games	Radcliffe & Lincoln School Gyms	9/17/12 - 5/20/13	7:00 PM-9:00	Facilities: Custodian: \$4050.00	30
Leilani Carson Girl Scout Troop 22941	Girl Scout Meetings	Lincoln School - Room B12	9/17/2 - 6/10/13	3:30 PM-4:30	Facilities: None Custodian: None	10
Nicole Monte Nutley Youth Choir	Nutley Youth Choir Rehearsals	JHWMS - Choir Room	9/19/12 - 5/29/13	3:00 PM-6:00	Facilities: None Custodian: None	32
Susan Guglulani Nutley High School Cheerleading	Clothing Drive	NHS - Front of School	9/22/12	9:00 AM-3:00 PM	Facilities: None Custodian: None	1
Renee Rallatos Girl Scout Troop 20219	Girl Scout Meetings	Yantacaw School Classroom	9/24/12 - 6/17/13	6:30 PM-7:30	Facilities: None Custodian: None	17

Allyson Gardener Girl Scout Troop 20527	Girl Scout Meetings	Lincoln School Cafeteria	9/25/12 - 6/11/13	7:00 PM-8:30	Facilities: None Custodian: None	13
Aida Rubens Yantacaw School PTO	Yantacaw School Welcome Back Dance	Yantacaw School Gym	9/28/12	5:00 PM-10:30	Facilities: None Custodian: None	1
Jennifer Garner Brownie Troop #20524	Brownie Meetings	Lincoln School Cafeteria	10/2/12-6/18/13	6:30 PM-7:30	Facilities: None Custodian: None	13
Brian McClean Cub Scout Pack 141	Cub Scout Leaders Meetings	Yantacaw School Library	10/4/12 - 5/2/13	7:00 PM-8:30	Facilities: None Custodian: None	8
Cynthia Gencarelli Girl Scout Troop #20892	Brownie Meetings	Washington School Classroom	10/10/12 - 5/8/13	3:30 PM-5:00	Facilities: None Custodian: None	8
Robin Greengrove Girl Scouts of Nutley/Belleville	Girl Scout Centennial Celebration Dance	JWMS Gym	10/10/12	5:00 PM-10:00	Facilities: None Custodian: None	1
Jeanne Van Steen League of Women Voters of Nutley	BOE Candidate Forum	Washington School Auditorium	10/17/12	7:00 PM-10:00	Facilities: None Custodian: None	1
Linda Van Nessi Essex County Board of Elections	Training for Elections	Washington School Auditorium	11/3/12	9:30 AM-11:30	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						175

2. 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 2012-13 school year as follows:

SCHOOL	NO. OF STUDENTS	CLASSIFICATION	EFF. DATE	TUITION AMOUNT
Little Falls #1 School Little Falls, NJ Extended Contract 7-2-12 – 8-13-12 Total	1	AUT	9/6/12	45,073.00 5,306.25 50,379.25
Bergen County SS Dept. Helen I. Smith School, Saddle Brook, NJ	1	MDS		58,740.00

3. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement – Educationally Disabled Students, Appendix D, approved at the August 27, 2012 Board Meeting to reflect the following change:

DELETE		
Horizon School Livingston, NJ (CP Assoc. of No. Jer.)	1 full time	\$60,831.00

4. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2012-13 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, Evaluations and Substance Abuse Centers:

Bergen County Special Services

5. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
5,000.00	Yantacaw School PTO – for the Yantacaw School Donation Fund

PERSONNEL – Resolution 1

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

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated September 10, 2012.

Mrs. Yeamans left the meeting at 7:45 PM.

HEARING OF CITIZENS

Resident Diane Bolton asked if there was going to be a menu dedicated to the Special Education Department on the new website. She also asked if there were any professional development plans for teachers with inclusion children in their class.

Several parents and children addressed the Board and expressed their concerns regarding the Art Program, Gifted and Talented Program and the changes in the tracking at the elementary schools.

An 11th grade parent asked for clarification as to why there is no longer an honors English class offered. She also questioned the chemistry program at the high school.

Several Yantacaw 6th Grade students asked for clarification as to why the Yantacaw Library was changed into a classroom since part of the room was dedicated to a fellow student who is now deceased.

A resident expressed his pleasure with the parent portal and asked exactly what was included. He also asked for the status on the solar panels.

OLD BUSINESS

Trustee Flynn stated that she attended the opening day of school and made positive comments regarding where she feels Mr. Lazovick is moving this district.

NEW BUSINESS

Trustee Danchak-Martin asked if the art teachers could return to their home schools to sign year books in June.

President Kuchta stated that the educational process had to change and it was reflected in the discussions that took place during the meeting.

A Board discussion ensued.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:56 PM on a motion by Trustee Kucinski, seconded by Trustee Flynn and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary