

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
OCTOBER 22, 2012**

The Nutley Board of Education held a Public Meeting on Monday, October 22, 2012, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kuchta opened the meeting at 6:35 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
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Thomas J. Sposato
Mr. James A. Kuchta

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

Presentation of Certificate

Trustee Kucinski presented a certificate to Lucia Rizzuto a 5th grade Spring Garden student for winning the Summer Reading Program.

APPROVAL OF MINUTES

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

Open Public Meeting – October 9, 2012
Closed Executive Session – October 9, 2012
Open Public Meeting – September 24, 2012
Closed Executive Session – September 24, 2012

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

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:36 PM President Kuchta moved and Trustee Kucinski 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.

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 7:05 PM Trustee Danchak-Martin moved, Trustee Kucinski seconded, and the Board approved by voice to reconvene the meeting:

ROLL CALL

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

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

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about the lock down at the high school, 6th grade camping trip for Lincoln and Spring Garden Schools, programs on the website, twitter, PT Counsel, budget calendar, HIB, Radcliffe School plan for traffic, Administrators Academy, state report and the donation from NHS to the Bloomfield students involved in a fatal accident.

BOARD SECRETARY'S REPORT

Mrs. Yeamans stated that the fixed assets report was completed and open enrollment for health benefits has begun and will run through November 19, 2012.

HIB Presentation

Mr. Cappello gave a power-point presentation on the HIB semi-annual report from January to June, 2012.

COMMITTEE REPORTS

Administration – Trustee Kucinski stated that the committee reviewed the architect recommendation, athletic department, personnel, wireless technology, swipe cards, policies and buildings and grounds.

Trustee Scalera stated that there will be shared services between the county and the township to ensure traffic safety at Radcliffe School.

Finance – President Kuchta stated the committee addressed the 2012-2013 budget, professional services, annual maintenance plan, insurance broker, Benecard renewal, bond refinancing, liquid church lease and a proposed 25% discount to employees for the Extended School Program.

HEARING OF CITIZENS

None

ACADEMICS - Resolutions 1-4

Trustee Reid moved and Trustee Kucinski seconded a motion that the Board approves Academic Resolutions 1-4 as follows:

Upon a roll call vote Academic Resolutions 1-4 were unanimously approved.

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	Pat Trainor	10/24/12	Parkside Apartments, Vincent Place, Nutley, NJ
Radcliffe School	Marlena Kennedy	10/24/12	Wightman's Farms, Morristown, NJ
Nutley High School	John Maiello	10/27/12	Ridge High School, Basking Ridge, NJ
Lincoln School	Debbie Marchese	10/29/12	Heaven Hills Farm, Vernon, NJ
Lincoln School	Ellen Wolfe	10/30/12	Heaven Hills Farm, Vernon, NJ
Nutley High School	Andrew Macirowski	11/4/12	Montclair Unitarian Church, Montclair, NJ
Washington School	Patricia Maher	11/5/12	Camp Bernie, Port Murray, NJ
Nutley High School	John Maiello	11/12/12	Belleville Veteran's Day Parade, Belleville, NJ
Washington School	Kevin Smyth	1/31/13	Newark Museum, Newark, NJ
Washington School	Karen Beckmeyer	3/15/13	Liberty Science Center, Jersey City, NJ
John Walker Middle School	Nicole Monte	5/29/13	NJ Renaissance Faire, Bordentown, NJ
Radcliffe School	Gail Wallis	6/5/13	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
Josh DeWald	Northern New Jersey Orff-Schulwerk Association	9/29/12, 10/20/12, 12/1/12, 2/2/13, 3/9/13 and 4/6/13	William Paterson University, Wayne, NJ	\$100.00 + travel
Aubrey Stoyanov	Northern New Jersey Orff-Schulwerk Association	9/29/12, 10/20/12, 12/1/12, 2/2/13, 3/9/13 and 4/6/13	William Paterson University, Wayne, NJ	\$100.00 + travel
Sharon Romaglia	Directors' Round Table Meeting	10/18/12	The Children's Institute, Verona, NJ	\$0 + travel
Robert O'Dell	Council for the Social Studies Annual Conference	10/24/12	Rutgers University, Busch Campus Center, Piscataway, NJ	\$0 + travel
Karen Vander Have	PDN Photo Expo	10/25/12	Jacob Javits Convention Center NYC	\$0 + travel
Allyson Ciancimino	No More Worksheets!	10/25/12	West Orange, NJ	\$100.00 + travel
Allison Bravoco-Villar	NJDEC Annual Conference	10/26/12	Kean University, Union, NJ	\$90.00 + travel
Megan Goodwin	Common Core Standards Workshop	10/29/12	Wyndham Garden Hotel, Newark, NJ	\$100.00 + travel

Matt Rosenhouse	Common Core Standards Workshop	10/29/12	Wyndham Garden Hotel, Newark, NJ	\$100.00 + travel
Connie Inguanti	Common Core Standards Workshop	10/29/12	Wyndham Garden Hotel, Newark, NJ	\$100.00 + travel
Allison Bravoco-Villar, Marlena Kennedy, Susan Furnari, Patricia Jones	Handle With Care Training	10/30/12	Belleville Public Schools, Belleville, NJ	\$0 + travel
Laura Alfaro, Renee Hoarle, Judith Cresci, Barbara Polito	Handle With Care Training	11/1/12	Belleville Public Schools, Belleville, NJ	\$0 + travel
Elizabeth D'Angio	Effective Second Language Acquisition – Stephen Krashen	11/1/12	Newark, NJ	\$100.00 + travel
Lesley Tesei, Ellen Wolfe, Maureen Callaghan, Maura Byrne	Handle With Care Training	11/5/12	Belleville Public Schools, Belleville, NJ	\$0 + travel
Lisa Marie Vallo	NJ Cooperative Education Coordinators Association	11/15/12, 12/20/12, 1/17/13, 2/21/13, 3/21/13, 4/18/13, 5/16/13	Various locations in North Jersey	\$0 + travel
Lisa Cassilli	State of NJ DOE Training for Anti Bullying Specialists: Improving School Climates and Conditions for Learning	11/15/12	Holiday Inn, Budd Lake, NJ	\$0 + travel
Alisa Gennace	State of NJ DOE Training for Anti Bullying Specialists: Improving School Climate and the Conditions for Learning	11/15/12	Holiday Inn, Budd Lake, NJ	\$0 + travel
Sharon Romaglia	Essex County Inter-Agency Transition Consortium Meeting	11/30/12	Deron School, Montclair, NJ	\$0 + travel
Nikki Piro	Northeast Conference for Speech-Language Pathologists	12/3/12, 12/4/12	The Wilshire Grand Hotel, West Orange, NJ	\$100.00 + travel
Erin Lenik	Smart Board Training	12/5/12	MSU, Montclair, NJ	\$30.00 + travel
Philip Nicolette	Seminar – Leadership Skills in Facilities Management	12/07/12	Holiday Inn, Manahawkin, NJ	\$0 + travel
Rose Cioffi	Obesity Prevention in NJ	12/11/12	Hilton, East Brunswick, NJ	\$45.00 + travel

3. APPROVAL OF SUBMISSION OF APPLICATION FOR THE PRE-SEASON BRAIN INJURY ALLIANCE

BE IT RESOLVED that the Board of Education approves submission of the application for the Brain Injury Alliance Grant for the 2012-2013 school year.

4. HARASSMENT, INTIMIDATION & BULLYING

Be it resolved that the Board of Education affirms the Superintendent of School's recommendation for disciplinary consequences and/or remedial actions as required by the State of New Jersey under the Anti-Bullying Bill of Rights for the following reports:

- 2012-10-10 HIB Board Report.pdf
- 2012-10-19 HIB Board Report.pdf

ADMINISTRATION - Resolutions 1-7

Trustee Kucinski moved and Trustee Sposato seconded a motion that the Board approves Administration Resolutions 1-7 as follows:

President Kuchta stated that the architect voted on is the Architect of Record that the Board is required to have on file for the 2012-2013 school year.

Upon a roll call vote Administration Resolutions 1-7 were approved with the following exception:

1) Trustee Scalera abstained on Resolution 5 – Appointment of Architect.

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:

i. 0170 Bylaws – Use of Cell/Text Messaging During Meetings R2

2. APPROVAL OF 2012-2013 NJQSAC STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2012-2013 NJQSAC Statement of Assurance to the Executive County Superintendent.

3. APPROVAL OF 2012-2013 SCHOOL SAFETY AND SECURITY PLAN MINIMUM REQUIREMENTS STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2012-2013 School Safety and Security Plan Minimum Requirements - Statement of Assurance to the Executive County Superintendent.

4. APPROVAL OF THE 2011-2012 SECURITY DRILL STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2011-2012 Security Drill Statement of Assurance to the Executive County Superintendent.

5. APPOINTMENT OF ARCHITECT

BE IT RESOLVED that the Board of Education approves the appointment of DiCara/Rubino Architects as Architect of Record for the 2012-2013 school year.

6. APPROVAL OF THE USE OF THE DANIELSON FRAMEWORK – 2007

BE IT RESOLVED that the Board of Education approves the use of the Danielson Framework – 2007 for the evaluation of teachers.

7. APPROVAL OF THE USE OF PERFORMANCE MATTERS

BE IT RESOLVED that the Board of Education approves the use of the Performance Matters for the evaluation process.

FINANCE - Resolutions 1-11

Trustee Sposato moved and Trustee Flynn seconded a motion that the Board approves Finance Resolutions 1-11 as follows:

Upon a roll call vote Finance Resolutions 1-11 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 periods ending August 31, 2012 and September 30, 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 August 31, 2012 and September 30, 2012 after review of the Secretary's monthly financial reports (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 FURTHER RESOLVED that the Board of Education approves the payment of 2012-2013 bills and mandatory payments dated October 22, 2012 in the total amount of \$5,826,100.99 (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 August and September transfers in the 2012-13 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
9849	11-402-100-100-70-400	AA-SALARIES COACHES-ALL SPORTS		8/3/2012	1633	
	11-402-100-100-71-400	AA-SALARIES COACHES-CHEERLEADE			1624	
	11-402-100-100-72-400	AA-SALARIES-COACHES BOWLING			350	
	11-402-100-100-74-400	AA-SALARIES COACHES-GOLF			350	
	11-402-100-100-77-400	AA-SALARIES COACHES-CNTRY			350	
	11-402-100-100-80-401	GAME WORKER - BOYS BASKETBALL			1287	
	11-402-100-100-83-400	AA-SALARIES COACHES-B TENNIS			350	
	11-402-100-100-86-401	AA SAL.-GAME WORKER-G-SOCCER			200	
	11-402-100-100-88-400	AA-SALARIES COACHES-G TENNIS			350	
	11-402-100-100-89-400	AA-SALARIES COACHES-VOLLEYBALL			1050	
		AA-SALARIES COACHES-CREW	11-402-100-100-73-400			-60
		AA-SALARIES COACHES-BASEBALL	11-402-100-100-79-400			-270
		AA-SALARIES COACHES - FOOTBALL	11-402-100-100-81-400			-3212
		AA SAL.-GAME WORKER-B-SOCCER	11-402-100-100-82-401			-200
		AA-SALARIES COACHES-G BASKET	11-402-100-100-85-400			-1260
		AA-SALARIES COACHES-G SOCCER	11-402-100-100-86-400			-1012
		AA-SALARIES COACHES-SOFTBALL	11-402-100-100-87-400			-765
		AA-SALARIES COACHES-WRESTLING	11-402-100-100-84-400			-765
9861	11-402-100-600-81-610	AA-SUPPLIES-FOOTBALL		8/15/2012	2253	
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-2253
9882	11-000-261-420-07-423	MAINT. C/S YANTACAW		8/29/2012	10295	
		MAINT. REP/SUPP DISTRICT WIDE-	11-000-261-610-00-000			-10295
9883	11-402-100-600-82-610	AA-SUPPLIES-B SOCCER		8/29/2012	1558	
	11-402-100-600-86-610	AA-SUPPLIES-G SOCCER			1488	
		AA-SUPPLIES-ALL SPORTS	11-402-100-600-70-610			-1488
		AA-MISC EXPENSE-ALL SPORTS	11-402-100-800-70-891			-1558
9895	11-000-240-600-02-616	SCH OFFICE SUPPLIES-FRANKLIN		9/6/2012	2000	
		TEACHING SUPPLIES-FRANKLIN	11-190-100-610-02-615			-2000
9896	11-190-100-610-01-626	BUDGET MUSIC SUPPLIES-HS		9/7/2012	2000	
		MUSIC SUPPLIES-DW	11-404-100-610-00-626			-2000
9897	11-215-100-610-00-615	PD TEACHING SUPPLIES		9/7/2012	40	
		LLD TEXTBOOKS	11-204-100-640-00-000			-40
9905	11-402-100-500-85-597	AA-RECONDITIONING-G BASKETBALL		9/17/2012	183	
	11-402-100-500-88-597	AA-RECONDITIONING-G TENNIS			63	
		AA-TRAVEL EXPENSE-TRACK	11-402-100-500-76-581			-100
		AA-RECONDITIONING-B SOCCER	11-402-100-500-82-597			-85
		AA-RECONDITIONING-SOFTBALL	11-402-100-500-87-597			-61
9906	11-000-222-600-07-612	PERIODICALS-YANTACAW		9/17/2012	300	
		SCH OFFICE SUPPLIES-YANTACAW	11-000-240-600-07-616			-300
9909	11-000-222-300-01-000	LIBRARY TECH SERVICES HS		9/26/2012	150	
		LIBRARY BOOKS-HS	11-000-222-600-01-611			-150

9910	11-000-230-890-17-000	SUPT OFFICE MISC EXPENSES		9/26/2012	2000	
		SUPT OFFICE SALARIES	11-000-230-100-17-000			-2000
			TOTAL		29,874.00	(29,874.00)

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	FEES	NO. OF EVENTS
Theresa Vinci Nutley Parks & Recreation	Nutley Park & Rec. Basketball Practices	All Elementary School Gyms & JWMS Gym	11/1/12 - 04/12/13	7:00-9:30 PM	Facilities: None Custodian: None	446
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Rec. Play Rehearsal	JWMS Auditorium, Band Room, Cafeteria	10/28/12, 11/4/12, 1/6/13 (Sundays) 1/5/13 (Saturday)	4:00-9:00 PM (Sunday) 10:00 AM-4:00 PM (Saturday)	Facilities: None Custodian: None	4
Carol Sullivan Girl Scouts Heart of NJ	Girl Scout Meetings	Washington School Teachers Cafeteria	11/4/12-6/17/13	8:00-9:00 PM	Facilities: None Custodian: None	12
Chiara Russoniello Nutley Music Booster Association	Clothing Drive	JWMS Front Steps	11/10/12	9:00 AM-3:00 PM	Facilities: None Custodian: None	1
Mary Beaufort Nutley Music Boosters Association	Fundraiser	High School Cafeteria	11/17/12	2:00-7:00 PM	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Nutley Park & Rec. Basketball Games	JWMS , Radcliffe & Spring Garden Gym	12/1/12-4/27/13	8:00 AM - Completion	Facilities: None Custodian: None	45
Frank DiPiano Nutley High School	NHS Wrestling Tournament	High School Gyms	12/2/12 (Sunday)	7:00 AM-4:00 PM	Facilities: None Custodian: None	1
Jiillaine Gingerelli Yantacaw School Talent Show Committee	Talent Show Practice	Yantacaw School Auditorium	1/14/13 - 4/1/13	6:30 - 8:00 PM	Facilities: None Custodian: None	10
Mary McClean Cub Scouts Pack 141- Yantacaw School	Boy Scouts Pinewood Derby	JWMS - Gym	2/1/13	6:30-9:00 PM	Facilities: None Custodian: None	1
Karen Fannizzi Spring Garden PTO	Valentine's Day Dance	Spring Garden Gym	2/1/13	6:30-10:00 PM	Facilities: None Custodian: None	1

Susan Marrazzo Dancesation LLC	Dance Rehearsal & Recital	NHS - Auditorium & classrooms	5/13/13 & 5/18/13	5/13/13 3:00-9:00 PM 5/18/13 1:00-3:00 PM	Facilities: \$1,050.00 Custodian: \$270.00	2
Deborah Alberti Art of Dance	Dance Recital	JWMS Auditorium, Band Room, Cafeteria	6/1/13	12:00-10:00 PM	Facilities: \$1,300.00 Custodian: \$776.25	1
Total Use of Property Represented By The Above						525

6. 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:

Youth Consultation Service – Essex County

7. PLACEMENT – REGULAR EDUCATION STUDENT

BE IT RESOLVED that the Board of Education authorizes the placement of a regular education student to attend Essex County Vocation-Technical School, West Caldwell for a tuition amount of \$5,911 for the 2012-13 school year.

8. AUTHORIZATION TO SUBMIT - 2012/2013 COMPREHENSIVE MAINTENANCE PLAN & M-1

WHEREAS the Department of Education requires New Jersey school districts to submit a three-year maintenance plan documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS the required maintenance activities as listed in the document for the various school facilities of the Nutley Board of Education are consistent with these requirements, and

WHEREAS all past and planned activities are reasonable to keep school facilities open and safe for use in their original condition and to keep their system warranties valid,

NOW, THEREFORE IT BE RESOLVED that the Nutley Board of Education hereby authorizes the School Business Administrator to submit the 2012-2013 Comprehensive Maintenance Plan and M-1 (Appendix D) for the Nutley School District in compliance with Department of Education requirements.

9. APPROVAL OF FINAL PAYMENT TO ESR MECHANICAL CONTRACTORS, INC.

BE IT RESOLVED that the Board of Education approves final payment to ESR Mechanical for HVAC Upgrades at Radcliffe as per the recommendation of the Board’s Architect and Construction Manager as follows:

Application 18- Radcliffe School \$74,582.20 (Acct #30-999-405-450-04-000)
Change Order 5 - final payment
Approved 7/17/12 – chimney breeching & liner.

10. APPROVAL TO DISCARD OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding iMac computers with tags 1878, 1525 and 1608 that are now considered obsolete.

11. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
245.00	Matching donation from New York Life to Washington School on behalf of Mr. & Mrs. Robert Martzen

PERSONNEL – Resolution 1

Trustee Kucinski moved and Trustee Russo 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 October 22, 2012.

HEARING OF CITIZENS

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, spoke about the elementary art program and the difficulty the children are having adjusting to different teachers.

OLD BUSINESS

A discussion ensued among the Board regarding Liquid Church's request to use the media center at the middle school. It was agreed that a meeting would take place with the Liquid Church to discuss this request further.

NEW BUSINESS

Trustee Kucinski announced the Ice Cream Social that is taking place on Thursday, October 25, 2012 at Spring Garden School.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:00 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.

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 8:20 PM Trustee Kucinski moved, Trustee Danchak-Martin seconded, and the Board approved by voice to reconvene the meeting:

ROLL CALL

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

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:21 PM on a motion by President Kuchta, seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary