

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
NOVEMBER 19, 2012**

The Nutley Board of Education held a Public Meeting on Monday, November 19, 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
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Thomas J. Sposato
Mr. James A. Kuchta

Absent: Mr. Charles W. Kucinski

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

APPROVAL OF MINUTES

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

Open Public Meeting – October 22, 2012
Closed Executive Session – October 22, 2012

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

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick thanked Nutley Commissioners, Ian Viemeister and Phil Nicolette for their communication during the storm. He also spoke about Washington School damage, observations, strategic planning, parent-teacher conferences, report cards, technology and the tree lighting ceremony.

BOARD SECRETARY'S REPORT

None

STUDENT REPORT

Student Representative Sherein Abdelhady spoke about the past, present and future activities that are taking place in Nutley High School.

PRESENTATIONS:

Commissioner Scarpelli presented the Board donations from the Scarpelli Civic Association to the autistic program.

Mr. Lazovick presented a power-point Violence and Vandalism Report which was submitted to the state.

Ms. Villani, Mrs. Divilio and several coordinators gave a power-point presentation outlining the High School Program of Studies.

COMMITTEE REPORTS

Strategic Planning – Configuration Committee – Trustee Danchak-Martin

By June 2013, the Configuration Committee will look at demographics of the community, capacity and needs of each school building, and curriculum planning and scheduling across the K through 12 grade levels. The Configuration Committee will analyze the needs of this district and also look at successful models of physical and organizational structures of other districts. The aim is to create the best possible environment to reflect this district's values and to achieve its educational goals. The group's findings and recommendations will be presented to the Board of Education.

During November and December team members will meet with building level groups.

Ad Hoc Long Range Facility Committee – Trustee Danchak-Martin stated that the committee will be interviewing in response to the RFP.

Strategic Planning – Curriculum Committee – Trustee Reid

By June 2013, the Strategic Planning Curriculum Group will assemble a team of staff and interested stakeholders who will define the components of Nutley's curriculum review process, complete program reviews in Music and World Languages and make recommendations based on the findings to better inform future program reviews. This work will culminate with a full report and a presentation to the Board of Education.

Academic Committee – Trustee Reid stated the committee spoke about the Program of Studies, World Language Programs and model classrooms.

Finance – President Kuchta stated the committee went over the draft of the audit with Gary Vinci and he will present it to the full Board at our next meeting. They also went over the Optimum Lightpath Contract and the 2013-2014 Budget.

Strategic Planning – Competency Committee – Trustee Russo

By June 2013, the Strategic Planning Competency Group will research the instruction and assessment of competencies that are significant to citizenship, life-long learning, and the workplace, make a recommendation for a district framework of these critical competencies, and evaluate the use of common assessments to assess mastery of these skills.

Strategic Planning – Communication Committee – Trustee Sherman

By June 2013, the Communication Committee will determine community needs and usage in relation to the various communication tools available to the district, including Naviance, School Messenger, Realtime portals, and District Web interface. The Committee will utilize surveys and focus group discussion with all stakeholder groups to gather data. Upon reviewing the qualitative and quantitative data the group will provide recommendations to the Board of Education as to the best use for each mode of communication.

Strategic Planning – Community Action Committee - Trustee Scalera

Community Action Committee discussed the purpose of the year one goal in relation to the five year strategic plan community goal and the connection and possible overlap with the year one and year five goal of the Character Action Team. Team members shared community service projects and opportunities which have run in the past and are currently being implemented in the district.

A survey will be disseminated through the Nutley schools email system in November for the purpose of collecting data on the current components of our instructional program which focuses on and lends itself to service-oriented community projects.

Each team member will research and bring 2-3 examples of curriculum-based service-oriented community project models from other districts and report on the strengths of each program at the December meeting.

Trustee Scalera mentioned that the Education Foundation of Nutley is holding a dinner on March 21, 2013 to raise funds.

HEARING OF CITIZENS

None

ACADEMICS - Resolutions 1-3

Trustee Reid moved and Trustee Danchak-Martin seconded a motion that the Board approves Academic Resolutions 1-3 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	Tarik Huggins/John Gulardo	11/15/12	Starlight Ballroom, Nutley, NJ
Nutley High School	Michael Cundari	11/15/12	Cloisters/St. John the Divine, NYC, NY
Nutley High School	Sharon Romaglia/Helen Doyle-Marino	11/15/12	Nutley Parkside Apartments, Nutley, NJ
Nutley High School	Patricia Trainor	11/20/12	Nutley, NJ
Nutley High School	Theresa Hrubash	11/20/12	Lincoln School, Nutley, NJ
Lincoln School	Roxanne Tsairis	11/27/12	Nutley Fire & Police Dept., Nutley, NJ
Nutley High School	Peggy Papas	11/29/12	Castle Shakespeare Repertory Company, Budd Lake, NJ
Radcliffe School	Rachel Ryan	12/4/12 (Raindate – 4/16/13)	Liberty Science Center, Jersey City, NJ
Spring Garden School	Theresa Strus	12/4/12	Newark Museum, Newark, NJ
Nutley High School	Hannah Hungler	12/18/12	Metropolitan Museum of Art, NYC, NY
Nutley High School	Frank DiPiano	12/21/12-12/23/12	University of Delaware, Delaware
Lincoln School	Nicole Schrodi	2/5/13	MSU, Montclair, NJ
Nutley High School	Luann Zullo	3/14/13-3/19/13	Disney's ESPN Wide World of Sports Spring Training, Orlando, Florida
Walker Middle School	Michael Cundari/Nicole Monte	5/10/13-5/11-13	Music in the Parks Festival, Hershey, PA
Washington School	Jillian Baker	5/29/13	Yantacaw Park, Nutley, NJ
Washington School	Jaime DePinto	6/3/13	Yantacaw Park, Nutley, NJ
Washington School	Dana DiGiacomo	6/5/13	Yantacaw Park, Nutley, NJ
Walker Middle School	Dennis McPartland	6/7/13	Kutztown University, Kutztown, PA
Washington School	Sarah Sorensen	6/11/13	Yantacaw Park, Nutley, NJ
Nutley High School	Jill Divilio	6/2013	Monmouth University, West Long Branch, 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
Alain Mollinedo, Deborah Amoroso, Abigail Bergen, Sarah Fredericks, Susan Furnari, Becky Pandolfi, Stephen Parigi, Jenna Maffucci, Toni Giovatto, Erin Sheridan, April Vitiello, Michelle Yasso, Michele De Litta, Cynthia Suarez-McNulty, Nikki Piro, Michele Syme, Donna Zarra, Carla Cavallo, Cindy Palley, Kristen Redner, Sherri Budnick, Karen Chasmar, Helen Doyle-Marino	In District/Live Video Webcast	11/16/12	Nutley, NJ	\$170 total for webinar
Christina Stendardi	NJ Association of School Librarians Annual Conference	11/30/12, 12/1/12	Ocean Place Resort, Long Branch, NJ	\$85.00 + travel
Louise Walk	NJ Association of School Librarians Annual Conference	12/1/12	Ocean Place Resort, Long Branch, NJ	\$85.00 + travel
Jill Divilio	Essex County Director of Guidance Roundtable	12/5/12	Mt. St. Dominic's, Caldwell, NJ	\$0 + travel
Carrie-Ann Papa, Dr. Kathryn Ann Mitchell	Guidance Counselor Breakfast to learn more about undergraduate admissions for Rider University	12/5/12	Highlawn Pavilion, West Orange, NJ	\$0 + travel
Gerald Ryan	National Cross Country and Track & Field Coaching Clinic	12/13/12, 12/14/12	Atlantic City, NJ	85.00 + travel
Jill Divilio, Sherri Tolve	Ramapo College Counselor Admission Luncheon and Information Workshop	12/14/12	Ramapo College, Mahwah, NJ	\$0 + travel
Joseph Piro	43 rd National Athletic Directors Conference	12/14/12-12/19/12	San Antonio, Texas	Registration: \$245.00 Meal Allowance – \$66.00/day for five days + Hotel - \$867.03
Sarah Fredericks	NJ Association of School Psychologists Winter Conference	12/14/12	Jamesburg, NJ	\$100.00 + travel

3. APPROVAL OF SUBMISSION OF APPLICATION - IDEA FY 2013

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

Preschool Public	\$ 39,586
Preschool Non-Public	861
Basic Public	787,716
Basic Non-Public	67,092

ADMINISTRATION - Resolution 1

Trustee Sherman moved and Trustee Danchak-Martin seconded a motion that the Board approves Administration Resolution 1 as follows:

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

1. 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:

- 2012-11-09 HIB Board Report.pdf
- 2012-11-16 HIB Board Report.pdf

FINANCE - Resolutions 1-12

Trustee Sposato moved and Trustee Flynn seconded a motion that the Board approves Finance Resolutions 1-12 as follows:

Trustee Scalera stated that he wanted a meeting with the township before the renewal of Resolution 8 – Approval of Renewal Contracts with Optimum Lightpath.

President Kuchta stated that he spoke with Commissioner Evans and Mr. Kirk and feels this contract is independent of the direction the town is moving.

Upon a roll call vote Finance Resolutions 1-12 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 October 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 October 31, 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 November 19, 2012 in the total amount of \$5,063,854.43 (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 October transfers in the 2012-13 budget as follows:

TRANS.					AMOUNT	AMOUNT
#	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	TO	FROM
9912	11-402-100-600-81-610	AA-SUPPLIES-FOOTBALL		10/1/2012	558.56	
		AA-SUPPLIES-ALL SPORTS	11-402-100-600-70-610			-558.56
9913	11-402-100-600-89-610	AA-SUPPLIES-VOLLEYBALL		10/1/2012	561	
		AA-MEDICAL SUPPLIES-ALL SPORTS	11-402-100-600-70-617			-561
9914	11-190-100-640-01-000	TEXTBOOKS-HIGH SCHOOL		10/1/2012	211	
		TEXTBOOKS MATH-HS	11-190-100-640-01-641			-211
9916	11-000-222-600-07-611	LIBRARY BOOKS-YANTACAW		10/5/2012	790	
		SCH OFFICE SUPPLIES-YANTACAW	11-000-240-600-07-616			-790
9917	11-000-261-420-00-423	MA NT. C/S DISTRICT W DE		10/11/2012	42500	
		MA NT. REP/SUPP DISTRICT WIDE-	11-000-261-610-00-000			-42500
9918	11-000-261-420-06-423	MA NT. C/S WASHINGTON		10/11/2012	11895	
		MA NT. REP/SUPP-WASHINGTON	11-000-261-610-06-000			-11895
9920	11-000-222-300-01-000	LIBRARY TECH SERVICES HS		10/17/2012	150	
		LIBRARY BOOKS-HS	11-000-222-600-01-611			-150
9929	11-000-213-100-21-000	HEALTH AIDES SALAR ES		10/26/2012	569	
	11-000-218-104-00-000	GU DANCE COUNSELORS SALARIES			137654	
	11-000-219-104-00-000	CHILD STUDY TEAM SALARIES			44560	
	11-000-221-105-10-000	SP SRV SECRETARYS SALAR ES			9650	
	11-000-222-100-00-000	LIBRARY/AVA SALARIES			9787	
	11-000-240-104-00-017	DH/COORD EXTRA COMP			4528	
	11-000-240-105-00-000	SCHOOL SECRETARYS SALARIES			86171	
	11-120-100-101-00-016	1-5 TEACHER SUBSTITUTES			25000	
	11-120-100-101-00-020	1-5 CLASS/LUNCH COVERAGE			13000	
	11-130-100-101-00-006	6 TEACHERS SALARIES			94616	
	11-140-100-101-00-000	9-12 TEACHERS SALAR ES			194000	
	11-204-100-106-00-000	LLD A DES SALAR ES			145939	
	11-213-100-101-00-000	RR TEACHERS SALARIES			314549	
	11-214-100-106-00-000	AUTISM AIDES SALAR ES			189734	
	11-230-100-101-00-000	BSR TEACHERS SALARIES			5101	
		HEALTH SERVICE SALAR ES	11-000-213-100-00-000			-6783
		SPEECH TEACHERS SALAR ES	11-000-216-100-28-000			-4530
		ES SALARIES	11-000-217-100-00-000			-77679
		LIBRARY SECRETARIES	11-000-222-100-26-000			-57274
		SUPT OFFICE SALARIES	11-000-230-100-17-000			-9650
		PR NC PALS/VP SALAR ES	11-000-240-103-00-000			-16650
		HEALTH BENEFITS	11-000-291-270-00-291			-490417

	K-TEACHERS SALARIES	11-110-100-101-00-000				-39000
	1-5 TEACHERS SALARIES	11-120-100-101-00-000				-193000
	6-8 TEACHERS SALARIES	11-130-100-101-00-000				-47715
	LLD TEACHERS SALAR ES	11-204-100-101-00-000				-151575
	AUTISM TEACHER SALARIES	11-214-100-101-00-000				-82347
	PD AIDES SALARIES	11-215-100-106-00-000				-93137
	B L TEACHERS SALAR ES	11-240-100-101-00-000				-5101
			Total	\$	1,331,523.56	\$(1,331,523.56)

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
John Maiello Nutley High School Band Director	Band Rehearsal for Wagner High School from Texas	Oval	11/10/12	1:00-4:00 PM	Facilities: None Custodian: None	1
Jackie McCue NHS Class of 2013 Fashion Show Committee	Fashion Show Rehearsals	High School Cafeteria	11/12/12-1/13/13	6:00-9:00 PM	Facilities: None Custodian: None	11
Marianna Carnovale Washington School PTO	Family Holiday Pictures*	Washington School Auditorium	11/14/12 11/15/12 11/19/12	6:30-8:30 PM	Facilities: None Custodian: None	3
Sean Fitzgerald Nutley High School SADD Club	Battle of the Bands	High School Cafeteria	11/20/12	6:00-9:00 PM	Facilities: None Custodian: None	1
Michael Cundari Nutley High School	Holiday Extravaganza Rehearsals	High School Auditorium	11/21/12, 11/25/12	12:30-4:30 PM	Facilities: None Custodian: None	2
Louise Walk Spring Garden Drama Club	Drama Club Play Rehearsals	Spring Garden Auditorium & Library	11/26/12-3/13/13	3:30-5:00 PM	Facilities: None Custodian: None	47
Aida Rubens Girl Scouts Cadets Troop #20791	Girl Scout Meetings	Yantacaw School Room 108A	11/26/12 6/10/13	6:30-8:00 PM	Facilities: None Custodian: None	9
Aida Rubens Girl Scouts Troop #20120	Girl Scout Meetings	Yantacaw School Room 108A	11/27/12 6/11/13	6:30-8:00 PM	Facilities: None Custodian: None	9
Michael Cundari Nutley High School	Holiday Town Tree Lighting Choir Rehearsal	High School Auditorium	12/2/12	9:00 AM-6:00 PM	Facilities: None Custodian: None	1
Marcia Napolitano Gifted & Talented Dept. of Nutley Public Schools	Gifted & Talented Program Overview for Parents	Spring Garden Auditorium	12/3/12	6:30-8:30 PM	Facilities: None Custodian: None	1

Aida Rubens Girl Scouts Troop #20099	Girl Scout Meetings	Yantacaw School Room 108A	12/5/12-6/5/13	6:30-8:00 PM	Facilities: None Custodian: None	10
Amy Williamson Yantacaw School PTO Holiday Boutique Committee	Yantacaw School Holiday Boutique	Yantacaw School Gym	12/6/12 12/7/12	6:00-10:00 PM 7:00 AM-4:30 PM	Facilities: None Custodian: None	2
Michael Cundari Nutley High School	Holiday Extravaganza Performance	High School Auditorium & Classrooms	12/6/12 12/7/12 12/8/12	7:30-10:30 PM (Fri. & Sat.) 3:00-7:00 PM (Sun.)	Facilities: None Custodian: None	3
Chris Kim Liquid Church	Liquid Church Service	JWMS Auditorium Classrooms	12/8/12	6:00 AM-3:00 PM	Facilities: \$1,125.00 Custodian: \$682.50	1
Chris Kim Liquid Church	Liquid Church Christmas Eve Service	JWMS Auditorium Classrooms	12/24/12	10:00 AM-7:00 PM	Facilities: \$1,125.00 Custodian: \$1,365.00	1
Pat Trainor Nutley High School	NHS Key Club Lieutenant Governor's Election	High School Room 115	1/9/2013 1/16/13 (snow date)	5:30-9:00 PM	Facilities: None Custodian: None	2
Diane Bolton S.P.A.N./Nutley SEPAC	Parent Training for Children with Special Education Kids	High School Cafeteria	2/6/13	7:00-9:00 PM	Facilities: None Custodian: None	1
Jenine Grzywinski Yantacaw School PTO	Curiosity Shop	Yantacaw School Classrooms & Gym	2/28/13, 3/1/13, 3/7/13, 3/8/13, 3/14/13, 3/15/13, 3/21/13, 3/22/13	3:30-4:30 PM	Facilities: None Custodian: None	8
Kim Narby Backstage Performance Arts Center	Dance Recital	JWMS Auditorium Classrooms	6/21/13 6/22/13	4:00-8:00 PM 12:00-5:00 PM	Facilities: \$1,800.00 Custodian: \$877.50	2
Total Use of Property Represented By The Above						115
* Previously approved by Board. Event was rescheduled due to storm.						

6. ACCEPTANCE OF GIFT CERTIFICATES

BE IT RESOLVED that the Board of Education accepts, as a result of the high school teachers in the Career and Technical Education and Visual Arts Departments participation in and winning the Garden's Aglow pumpkin carving contest and display at the Presby Memorial Iris Gardens, a \$150 gift certificate for the Best Halloween Display and a \$100 gift certificate for the People's Choice Award to be used at Jerry's Artist Outlet in South Orange.

7. ACCEPTANCE OF DONATIONS

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

\$ AMOUNT	FROM
\$1,170.00	2 iPads, 2 Cases and Replacement Insurance for Ms. Latka's class at Yantacaw School from Robert and Jill Divilio.
\$11,840.00	Scarpelli Association (Items listed on Appendix E)

8. APPROVAL OF RENEWAL CONTRACTS WITH OPTIMUM LIGHTPATH

BE IT RESOLVED that the Nutley Board of Education approves three-year renewal contracts with Optimum Lightpath for Private Fiber Network Service at \$4,435.20/mo. and Internet/Voice Bundle at \$4,620.84/mo.

9. 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
Community School Nutley, NJ	1	PSD	9/5/12	3,000.00

10. 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:

Jessica Tereskiewicz – mandated specialized speech services
Spectrum Consultants, Inc. - to provide evaluation in student's native language

11. SCHOOL BUS EMERGENCY EVACUATION DRILLS

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A: 27-11.2 (Appendix D).

12. APPROVAL OF PAYMENT TO ESR MECHANICAL CONTRACTORS, INC.

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

Application 17- Radcliffe School \$3,000.00 (Acct #30-999-405-450-04-000)

PERSONNEL – Resolutions 1-2

Trustee Sherman 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 November 19, 2012.

2. AMEND PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the amending of the Personnel Agenda Approval of Calendars – 2012-2013 school year, approved at the March 12, 2012 Board meeting to reflect the following changes:

- Election Day, November 6 - Schools open
- Teachers' Convention
November 8, 9 - Schools open

HEARING OF CITIZENS

Resident Diane Bolton stated she was happy to see a student report at the meeting tonight. She suggested that a "parent concerns" section be placed on the website where parents could get answers to the questions they raise. She also asked about positive reinforcement in place of suspensions and if the 6th grade students would be moved to the middle school.

Resident Ann Bain stated that her son was suspended on bullying and was awaiting an update. Mr. Lazovick offered to speak with her privately after the meeting.

Resident Alex Rbens asked for the procedure that the food service follows when a student's account is deficient of funds.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, suggested that Washington School refrains from scheduling fire drills during the students lunch period.

OLD BUSINESS

Trustee Scalera acknowledged the Superintendent and the team for their communication during the storm.

Trustee Flynn asked what the impact the storm days would have on the school calendar. She also mentioned that she was happy to see the inclusion of SAT readiness in the Program of Studies.

NEW BUSINESS

Trustee Flynn spoke about what she learned at the NJSBA Convention when she went to the legal update. She also stated that Washington School PTO was concerned about election day and school security. She asked if there was a way to move the election out of school buildings.

Trustee Scalera said that there were limited locations in town.

Mr. Lazovick stated we may be able to move the election out of some of our buildings.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:45 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 9:28 PM Trustee Sposato 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
Dr. Robert Reid
Mrs. Deborah J. Russo
Ms. Brenda Sherman
Mr. Thomas J. Sposato
Mr. James A. Kuchta

Absent: Mr. Charles W. Kucinski
Mr. Fredrick Scalera

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 9:29 PM on a motion by Trustee Sposato, seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary