

**NUTLEY BOARD OF EDUCATION
REORGANIZATION MEETING
JANUARY 7, 2013**

The Nutley Board of Education held a Reorganization Meeting on Monday, January 7, 2013, in the JHWMS Auditorium located at 325 Franklin Avenue, Nutley, NJ.

Mrs. Yeamans opened the meeting at 6:30 PM.

FLAG SALUTE

Mrs. Yeamans led the assembly in the flag salute.

MEETING NOTICE

Mrs. Yeamans 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.

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION

On Tuesday, November 6, 2012 the Annual School Board Election for the Nutley School District was held. Voting was conducted for the election of three members to the Board of Education for a three-year term. The results of the election were as follows:

Candidates for 3-year terms

Ryan Kline	4,357
Kevin Georgetti	2,962
Deborah J. Russo	4,456
Thomas J. Sposato	4,657
Alan C. Thomas	3,302

The candidates elected were: Ryan Kline, Deborah J. Russo and Thomas J. Sposato for three-year terms.

A copy of this report will be entered in the official minutes of the Board of Education.

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS

Mrs. Yeamans administered the Oath of Office to Ryan Kline, Deborah J. Russo and Thomas J. Sposato.

ROLL CALL

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

Absent: 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

ELECTION OF OFFICERS

Mrs. Yeamans announced that she would now accept nominations for President of the Nutley Board of Education.

Trustee Kuchta nominated Trustee Kucinski for President of the Nutley Board of Education and Trustee Sposato seconded the nomination. There being no further nominations, Mrs. Yeamans declared that the nominations are closed.

Upon being put to a roll call vote the nomination was unanimously cast by the Board for Trustee Kucinski for President.

President Kucinski assumed the chair and announced that he would now accept nominations for Vice President of the Board of Education.

Trustee Sposato nominated Trustee Flynn for Vice President of the Nutley Board of Education and Trustee Kuchta seconded the nomination. There being no further nominations, President Kucinski declared that the nominations are closed.

Upon being put to a roll call vote the nomination was unanimously cast by the Board for Trustee Flynn for Vice President.

SUPERINTENDENT'S REPORT

Mr. Lazovick gave a power-point presentation outlining the district's accomplishments within the last 18 months in Administration, Academics, Technology and Finance.

HEARING OF CITIZENS

None

ACADEMICS - Resolutions 1-2

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

Upon a roll call vote Academic Resolutions 1-2 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
NHS	Frank DiPiano Wrestling Coach	1/11/13	Rutgers University, New Brunswick, 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
Angela Irene, Kimberly Rusert and Kathleen Cullity	Teachers will work on creating common assessments for Elementary ESL and creating rubrics based on performance definitions from the WIDA amplified ELD standards.	12/21/12	Yantacaw School	\$0 + travel
Leann Martin, Lorraine Restel, Michele Calicchio, Rosalina Gencerelli, Kathryn Koribanick, Ashley Hauer, Flavia Groeling, Kristine Torjussen, Jainine Gambaro, Danielle Mosca, Nancy Falco, Darlene Puzzo, Debra Vessichelli, Doreen Holland, Jenifer Wilson, Ozlem Gegre, Daryl Heller, Lynn Mosior, Jennifer Collins, Cynthia Lynch, Marie Pied, Diana Rambaldi, Rosa Santoriello, Mary Balitsos, Lesslie Licameli, Erika Pavlecka, Nancy Foglio, Deanna Fredricks, Heather Drexler, Jessica Mabel, Chris Mickens	Second Day of Math Pilot Presentations from Houghton Mifflin Harcourt and Pearson; committee discussion	1/3/13	WMS, Nutley, NJ	\$0 + travel
Sharon Romaglia	Transition Coordinators Network of New Jersey Meeting	1/16/13, 5/15/13	Middlesex County College, Edison, NJ	\$0 + travel
Patricia Maher	Writing Workshop	1/18/13	Teachers College, New York, NY	\$75 + travel

Kent Bania	Review of Next Generation Science Students with NJ Science Education Leaders-North	1/22/13	Paramus High School, Paramus, NJ	\$0 + travel

ADMINISTRATION - Resolution 1

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

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

ADOPTION OF SCHEDULE OF MEETINGS

BE IT RESOLVED that the regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED that, in accordance with the requirements of the Open Public Meetings Act of 1975, the annual Schedule of Meetings be adopted as follows:

Time: 6:30 PM

Location: John H. Walker Middle School - Choir Room

Action may be taken at any of the following meetings:

<u>Month</u>	<u>Day</u>	<u>Date</u>	
2013			
January	Tuesday	22	
February	Monday	25	
March	Monday	11	
March	Monday	25	
April	Monday	22	
May	Monday	20	
June	Monday	10	
June	Monday	24	
July	Monday	29	
August	Monday	26	
September	Monday	9	
September	Monday	23	
October	Monday	7	
October	Monday	21	

November	Monday	18	
December	Monday	16	
2014			
January	Monday	6	Reorganization

FINANCE - Resolutions 1-2

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

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

1. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT FURTHER RESOLVED that the following officers of the below account be authorized to sign checks drawn on the account effective January 8, 2013:

Board of Education General Account, Referendum Account and Capital Reserve Account – Account # 345-0340344

Primary Signatory

Alternate Signatory

Charles W. Kucinski, President or Victoria Flynn, Vice President

Karen Yeamans, Board Secretary or Diana Masco, Bookkeeper - Payroll & Benefits and David Wilson, Treasurer of School Monies

2. 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
Greta Lyden Soka Gakkai Inc. (SGI)	Meeting	High School Auditorium	1/6/13	10:00 AM-3:00 PM	Facilities: \$650.00 Custodian: \$405.00	1
Bill Haddock Nutley United Travel Soccer	Indoor Soccer Practice	JWMS Gym	1/13/13-3/24/13	1:00-7:30 PM	Facilities: \$650.00 Custodian: TBA	11
Jennifer Garner Lincoln School PTO	Winter Dance	Lincoln School Gym & Cafeteria	1/17/13 (Set-up) 1/18/13	6:00-8:00 PM 6:00-8:00 PM	Facilities: None Custodian: None	2

**Nutley Board of Education
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Michael Rabbia Radcliffe PTO Talent Show Committee	Selling Tickets for Upcoming Radcliffe Talent Show	Radcliffe School Lobby	1/17/13	6:30-8:00 PM	Facilities: None Custodian: None	1
Heather Soto Radcliffe School PTO	Tricky Tray Ticket Sales	Radcliffe School Lobby	1/22/13 & 1/31/13	6:30-8:30 PM	Facilities: None Custodian: None	2
Audrey Chaves PT Council	PT Council Meeting	High School Library	1/24/13	7:00-8:30 PM	Facilities: None Custodian: None	1
Jill Divilio High School	Junior Program: Demystifying the College Process	High School Auditorium	1/24/13	7:00-9:00 PM	Facilities: None Custodian: None	1
Michael Rabbia Radcliffe PTO Talent Show Committee	Rehearsal for Talent Show	Radcliffe School Gym	1/29/13	6:30-8:30 PM	Facilities: None Custodian: None	1
Lauren Alfano	Parent/Guidance Information Session	Washington School Auditorium	2/13/13	7:00-9:00 PM	Facilities: None Custodian: None	1
Audrey Chaves PT Council	PT Council Meeting	Middle School Library	3/13/13	7:00-8:30 PM	Facilities: None Custodian: None	1
Audrey Chaves PT Council	PT Council Meeting	Washington School Teachers Cafeteria	5/16/13	7:00-8:30 PM	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						23

PERSONNEL – Resolution 1

Trustee Danchak-Martin moved and Trustee Kuchta 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 February 7, 2013.

HEARING OF CITIZENS

None

OLD BUSINESS

Trustee Danchak-Martin presented a plaque, on behalf of the Board, to Trustee Kuchta for his time served as President of the Board.

Trustee Russo presented a plaque, on behalf of the Board, to Trustee Sposato for his time served as Vice President to the Board.

NEW BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:20 PM on a motion by Trustee Kuchta, seconded by Trustee Sposato and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary