

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MARCH 11, 2013**

The Nutley Board of Education held a Public Meeting on Monday, March 11, 2013, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:31 PM.

FLAG SALUTE

President Kucinski led the assembly in the flag salute and a moment of silence in memory of Timothy Woll.

MEETING NOTICE

President Kucinski 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 January 7, 2013. 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 January 17, 2013 and posted on the district website.

This is an official meeting.

ROLL CALL

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

Absent: Dr. Robert Reid
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

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about professional and academic development, kindergarten registration, testing, in-service days, Extended Day Program and student achievements throughout the district.

BOARD SECRETARY'S REPORT

Mrs. Yeamans stated that the preliminary budget had been revised after the state aid figures were received and the amended preliminary budget is on the agenda this evening for Board approval.

PRESENTATION

Mr. Cappello gave an updated presentation on HIB.

COMMITTEE REPORTS

None

HEARING OF CITIZENS

None

RESOLUTIONS:

ACADEMICS - Resolutions 1-3

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

Upon a roll call vote Academic Resolutions 1-3 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/PROGRA M	DATE	LOCATION
Nutley High School	Miss Hrubash	3/20/13	Yantacaw School, Nutley, NJ
Nutley High School	Dr. Naumoff	3/23/13	NY City College, NY, NY
Lincoln School	Ms. Wolf	3/29/13, 4/5/13, 4/12/13, 4/26/13, 5/3/13, 5/10/13, 5/17/13, 5/24/13, 5/31/13, 6/7/13, 6/14/13, 6/21/13	Yantacaw Park, Nutley, NJ
Nutley High School	Mr. Cundari	4/1/13	Carnegie Hall, NYC, NY
Yantacaw School	Mr. Cappetta	4/4/13	Montclair State University, Montclair, NJ
Washington School	Ms. DiGiacomo	4/5/13	Chestnut Ridge, NY
Nutley High School	Mr. Cundari	4/5/13, 4/6/13	National Association for Music Education Conference, Hartford, CT

Nutley High School	Ms. Romaglia/Ms. Paul	4/23/13	CUNY, Brooklyn, NY
Nutley High School	Mr. Cundari	4/27/13, 4/28/13	St. Barts Church, NYC, NY
Lincoln School	Mr. Rosenhouse	5/3/13	Museum of Natural History, NYC, NY
Lincoln School, Radcliffe School, Spring Garden School, Washington School, Yantacaw School	Ms. Napolitano	5/31/13	Montclair State University, Montclair, NJ
Yantacaw School	Ms. Olivo	6/6/13	Franklin Mineral Museum, Franklin, 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
Andrew Levine	18 th Annual Statewide Technology Exhibition and Training Conference for School Leaders, sponsored by the New Jersey Association of School Administrators	1/31/13, 2/1/13	Bally's, Atlantic City, NJ	\$375.00 + travel Lodging - \$117.90/night
Leann Martin/Cynthia Lynch/Marie Pied/Diana Rambaldi/Rosa Santoriello/Michele Calicchio/Rosalina Gencarelli/Kathryn Koribanick/Ashley Hauer/Flavia Groeling/Kristine Torjussen/Jennifer Collins/Ozlem Gegre/Daryl Heller/Lynn Mosier/Jainine Gambaro/Danielle Mosca/Nancy Falco/Darlene Puzzo/Debra Vessichelli/Doreen Holland/Sheryl Holly/Jenifer Wilson/Nancy Foglio/Deanna Fredricks/Sarah Misner	Math Pilot Training by Houghton Mifflin: Math in Focus (K-8)	3/1/13 (AM)	WMS, Nutley, NJ	\$0 + travel
Leann Martin/Cynthia Lynch/Marie Pied/Diana Rambaldi/Rosa Santoriello/Michele Calicchio/Rosalina Gencarelli/Kathryn Koribanick/Ashley Hauer/Flavia Groeling/Kristine Torjussen/Ozlem Gegre/Daryl Heller/Lynn Mosier/Jainine Gambaro/Danielle Mosca/Nancy Falco/Darlene Puzzo/Debra Vessichelli/Mary Balitsos/Paula Greco/Lesslie Licameli/Erika Pavlecka	Math Pilot Training by Houghton Mifflin: Go Math! (K-6)	3/1/13 (PM)	WMS, Nutley, NJ	\$0 + travel
Annemarie Carollo/Marita Dow/Lora Dwyer/Tara Pate/Janice Schoem/Stefanie West	School Visits for Configuration	3/5/13, 3/14/13	Verona Schools, Caldwell/West Caldwell Schools	\$0 + travel
Jeanette Andreula/LoriAnn Cassie/Lenore Chieffo/Michele Crstantiello/Joyce Cunningham/Cyndi DeBonis/Susan Dingwell/Natalie Gatto/David Johnston/Vicki Latka/Joan Lightfoot/Pamela Maggiano/Patricia Maher/Claire Menza/Linda	Language Arts Model Classroom Training	3/12/13, 4/11/13, 5/1/13, 5/10/13	In District	\$0 + travel

Moscaritola/Jessica Nolasco/Rebecca Olivo/Lisa Palestina/Susan Quigley/Rosann Rizzuto/Lisa Rossi/Melissa Stauss/Gail Wallis				
Leann Martin/Cynthia Lynch/Marie Pied/Diana Rambaldi/Rosa Santoriello/Michele Calicchio/Rosalina Gencarelli/Kathryn Koribanick/Ashley Hauer/Flavia Groeling/Kristine Torjussen/Jennifer Collins/Ozlem Gegre/Daryl Heller/Lynn Mosior/Jainine Gambaro/Danielle Mosca/Nancy Falco/Darlene Puzzo/Debra Vessichelli/Doreen Holland/Sheryl Holly/Jenifer Wilson	Math Pilot Training-Pearson-Envisions (K-6)	3/13/13 (PM)	TBD	\$0 + travel
Nikki Piro	Childhood Apraxia of Speech	3/13/13	Newark, NJ	\$100.00 + travel
Robert O'Dell	Model Curriculum Meeting	3/15/13	In District	\$0 + travel
Hillary Hill/Theresa Lappostato	Visual Arts Center of NJ	3/21/13	Summit, NJ	\$60.00/each + travel
Michele Calicchio	Open Books, Open Minds II	3/22/13	Caldwell College, Caldwell, NJ	\$0 + travel
Sheryl Holly	Instructional Strategies & Best Practices- Worksheets Don't Grow Dendrites: 20 Instructional Strategies that Engage The Brain	4/20/13	Princeton Marriot of Forrestal, Princeton, NJ	\$59.00 + travel
Michele Syme	NJSHA Convention	4/26/13	Long Branch, NJ	\$100.00 + travel
Sarah Fredericks/April Vitiello	NJ School Psychologist Spring Conference	5/3/13	Crowne Plaza, Monroe, NJ	\$100.00 + travel
Joseph Cappello/Nancy Thunell	The Essentials of HIB Investigations	5/15/13	The Madison Institute, Montvale, NJ	\$100.00/each + travel/tolls
April Vitiello	Autism & Other Neurodevelopmental Disorders	5/15/13	Hasbrouck Heights, NJ	\$ 00.00 + travel

3. APPROVAL OF THE PROGRESS TARGET ACTION PLANS

BE IT RESOLVED that the Board of Education approves the Progress Target Action Plans for the 2012-2013 school year.

ADMINISTRATION - Resolutions 1-2

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

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

1. APPROVAL OF ADOPTION OF POLICIES (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:

- 0157 Board of Education Website
- 0161 Call, Adjournment and Cancellation
- 0162 Notice of Board Meetings
- 0163 Quorum
- 0164 Conduct of Board Meetings
- 0165 Voting
- 0166 Private Meetings
- 0168 Recording Board Meetings
- 0169 Board Member Use of Electronic Mail-Internet
- 0172 Duties of Treasurer of School Monies
- 0175 Contracts with Independent Consultants
- 0176 Collective Bargaining and Contract Approval-Ratification

2. 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:

- 2013-03-01 HIB Board Report to the Board
- 2013-03-08 HIB Board Report to the Board

FINANCE - Resolutions 1-8

Trustee Kuchta moved and Trustee Flynn seconded a motion that the Board approves Finance Resolutions 1-8 as follows:

Upon a roll call vote Finance Resolutions 1-8 were unanimously approved.

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
Kathy Rempusheski Nutley Education Foundation	Meeting	JWMS - Board Conference Room	3/18/13	7:00-9:00 pm	Facilities: None Custodian: None	1
Jerard Conforti Atlantic Coast Football League	Flag & Touch Football	Yantacaw School Field	3/24/13-7/14/13	9:30 am--2:30 pm	Facilities: \$3,400.00 Custodian: None	17
Sandra Fisher NHS Lacrosse Booster Club	Lacrosse Kick Off Dinner	JWMS Cafeteria	3/26/13	6:00-9:00 pm	Facilities: None Custodian: None	1
Audrey Chaves JWMS PTO	PTO Meeting	JWMS Library	4/3/13	6:30-8:30 pm	Facilities: None Custodian: None	1
Audrey Chaves JWMS PTO	8th Grade Dance Ticket Sales & Registration	JWMS Auditorium	4/23/13 & 4/25/13	4:45-7:30 pm	Facilities: None Custodian: None	2
Meadowlands YMCA	YMCA Boot Camp for Extended Day Program	All Elementary Schools - Gym	4/29/13-6/10/13 (SG) 4/30/13-5/28/13 (RS) 5/1/13-6/5/13 (YS) 5/2/13-6/6/13 (WS) 5/3/13-5/31/13 (LS)	4:00-5:00 PM Monday 4:00-5:00 PM Tuesday 4:00-5:00 PM Wednesday 4:00-5:00 PM Thursday 4:00-5:00 PM Friday	Facilities: None Custodian: None	27
Joliza Laroco Nutley SEPAC	2nd Annual Volleyball Tournament for Autism Awareness	High School Gyms	5/19/13	11:00 am-5:00 pm	Facilities: None Custodian: None	1
Cindi Novotny JC Promotions/ NHS Hockey League Booster Club	Hang banner for street fair	Washington School Fence	6/3/13-6/16/13		Facilities: None Custodian: None	13
Christine Osieja Academic Booster Club	Let's Learn Program	NHS Classrooms	7/1/13-7/26/13	8:30 am-12:00 pm	Facilities: None Custodian: None	19
Total Use of Property Represented By The Above						81

2. 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, Augmentative Communication Assessment, Evaluations and Substance Abuse Centers:

Neuropsychological Evaluation & Consultation Services LLC
The Dyslexia Center of Princeton – Educational Assessments

3. APPROVAL OF CONTRACT – BERGEN COUNTY SPECIAL SERVICES

BE IT RESOLVED that the Board of Education approves the contract with Bergen County Special Services School District for the provision of Home Instruction for the 2012-2013 school year at the rate of \$60.00 per hour.

4. TERMINATION OF CONTRACT - SPECIAL SERVICES

BE IT RESOLVED that the Board of Education approves the termination of the contract with Belleville School District for student #26266 effective March 5, 2013.

5. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
245.00	Matching Gift Donation from New York Life on behalf of Washington School Parents Mr. & Mrs. Robert Martzen into the Washington School's Donation Account.

6. APPROVAL OF PROGRAM FOR EXTENDED DAY STUDENTS

BE IT RESOLVED that the Nutley Board of Education approves participation in the Children's Fitness Program provided by the Meadowlands YMCA for Extended Day from April 29, 2013 through June 10, 2013. Fee is payable by parent/guardians.

7. APPROVAL OF CONTRACT FOR FEASIBILITY STUDY

BE IT RESOLVED that the Board of Education approves the contract with DiCara/Rubino Architects, Architect of Record, for professional services to provide a feasibility study to accommodate the 6th grade population within the district's facilities in the amount of \$12,000 plus reimbursable expenses.

8. AMEND APPROVAL OF 2013-2014 TENTATIVE BUDGET

BE IT RESOLVED that the Board of Education approves the amended tentative budget for the 2013-2014 school year in the amount of:

General Fund	\$ 59,136,194
Special Revenue Fund	1,247,775
Debt Service Fund	<u>3,667,902</u>
Total Budget	\$ 64,051,871

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$ 50,087,600
Debt Service Tax Levy	<u>2,844,202</u>

Total Tax Levy \$ 52,931,802

and,

BE IT FURTHER RESOLVED that the Secretary be authorized to submit this budget to the County Superintendent for approval, and

BE IT FURTHER RESOLVED that the Secretary be authorized to publish the 2013-2014 budget in the newspaper.

PERSONNEL – Resolution 1

Trustee Kline moved and Trustee Flynn 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 March 11, 2013.

HEARING OF CITIZENS

None

OLD BUSINESS

Trustee Flynn reminded everyone of the PTO tricky trays. She also mentioned that the Spring Garden parents asked if the Board purchased an on-line grading system.

President Kucinski said he attended the planning board meeting regarding the construction on E. Center Street and the impact it might have on the district's enrollment at Washington School.

NEW BUSINESS

Trustee Flynn reported that the Character Committee for Strategic Planning met to review the curriculum for the character component.

Trustee Sposato spoke about the Hockey Booster Breakfast and Science Fair that are scheduled for March 23, 2013.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:12 PM President 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 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 7:21 PM Trustee Kuchta 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. Ryan Kline
Mr. James A. Kuchta
Mrs. Deborah J. Russo
Mr. Thomas J. Sposato

Absent: Dr. Robert Reid
Mr. Fredrick Scalera
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/

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:22 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