

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JUNE 10, 2013**

The Nutley Board of Education held a Public Meeting on Monday, June 10, 2013, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:32 PM.

FLAG SALUTE

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

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
Mr. Ryan Kline
Mr. James A. Kuchta
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. Charles W. Kucinski

Absent: Ms. Victoria Flynn (arrived 6:34 pm)

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

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about professional and academic development, evaluations, Jr. Olympics, Art Fair, Battle of Books at Yantacaw, NHS TV Production Students, Driver Ed Simulator, Science and Math pilots, state requirements and legal RFQ.

BOARD SECRETARY'S REPORT

Mrs. Yeamans gave an overview of the Finance Resolutions on the agenda.

PRESENTATIONS

Mrs. Ditterly spoke about the accomplishments of the Winter Guard Program and congratulated the members of the Winter Guard team.

Ms. Villani spoke about the process and provided a power-point presentation on the steps taken to select the math series being implemented for the 2013-2014 school year. Several members of the committee explained their experiences while piloting the new math program.

Mr. Lazovick gave an in-depth power-point presentation on the Common Language/Common Vision for the district.

COMMITTEE REPORTS

Academic Committee – Trustee Reid said the Character Committee of the Strategic Planning Committee presented their program review and year-end summary for their work this year. They answered questions and outlined the goals for the next four years. The committee also discussed district and building goals, staffing, integrated preschool program, NJ CAP Grant, Program of Studies for the high school and middle school, AP Training, Instructional Rounds and curriculum pilot updates.

Finance Committee – Trustee Kuchta stated the Committee would be meeting after tonight's meeting.

Negotiations Committee – Trustee Sposato spoke about the terms and conditions of the Public Transportation Employees Agreement with the Nutley Board of Education.

Administrative Committee – Trustee Scalera stated the Committee discussed communications, technology, strategic planning, facilities, security, job descriptions, staffing, budgets and policies.

President Kucinski said that he formed a committee consisting of Trustees Danchak-Martin, Reid and Scalera to realign elections to buildings outside the schools.

HEARING OF CITIZENS (Resolutions Only)

Resident Alan Thomas congratulated the Superintendent for putting the district on the right track and asked for clarification on Finance Resolution 18 – Approval of Payment to PERS.

RESOLUTIONS:

ACADEMICS - Resolutions 1-5

Trustee Reid moved and Trustee Russo seconded a motion that the Board approves Academic Resolutions 1-5 as follows:

Upon a roll call vote Academic Resolutions 1-5 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
Yantacaw School	Ms. Balitsos	6/6/13	New York City, NY
Nutley High School	Mr. Cundari	6/14/13	Citi-Field, Mets Game, NY
Yantacaw School	Ms. Mitchell	6/17/13	Philadelphia Zoo, Philadelphia, PA
Washington School	Ms. Maher	6/17/13	Municipal Court, Nutley, NJ
Yantacaw School	Ms. Olivo	6/18/13	Nutley Museum, Franklin Reformed Church, Kingsland Park, Nutley, NJ
Yantacaw School	Ms. Licameli	6/18/13, 6/19/13	WMS, Nutley, NJ
Spring Garden School	Ms. McCormick	6/18/13	NJ Sea Grant Consortium, Fort Hancock, NJ
Lincoln School	Ms. Ferraro	6/21/13	Brunswick Bowl, Belleville, NJ

2. APPROVAL OF Professional Development Days/Travel Reimbursement

BE IT RESOLVED that the Board of Education approves the travel list and all expenses as follows:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Leann Martin/Deanna Fredricks/Sarah Misner/Nancy Foglio/Nicole Ferraro/Joseph Divincenzo	Mathematics Pilot Meeting	5/28/13 (pm)	NHS, Nutley, NJ	\$0 + travel
Patricia Maher/Erin Lenik/Lesslie Licameli/Erika Pavlecka/Jenifer Wilson/Doreen Holland/Danielle Ferraro/Linda Batson	Scoring Grade 6 Vector Assessment	5/30/13	Washington School, Nutley, NJ	\$0 + travel
Leann Martin, Karen Beckmeyer, Nancy Falco, Jill Freedman, Mary Giordano, Jaimee Grella, Carla Panicci, LoriAnn Cassie, Gina Cocchiola, Debra Marchese, Diana Rambaldi, Nicole Schrodi, Sarah Sorensen, Linda Batson, Paula Greco, Doreen Holland, Kevin Smyth, NancySzura, Kenneth Ferriol, Jainine Gambaro, Courtney Hayes, Tracy McCormick, Lisa Palestina, Geralyn Ryan, Kerry Bowes, Rosalina Gencarelli, Ashley Hauer, Joan Lightfoot, Laura Pontrella, Kristen Puzio,	Math Curriculum Revision	6/6/13, 6/10/13, 6/12/13, 6/13/13, 6/17/13, 6/19/13, 6/20/13	Washington School, Nutley, NJ	\$0 + travel

Andrea Carnevale, Flavia Groeling, Pamela Maggiano, Carol VonAchen, Gail Wallis, Lynn Mosior, Rebecca Olivo, Nicolette Misner, Michelle Shahinian, Maria Strumolo				
Cyndi DeBonis, Jessica Nolasco, Lisa Rossi, Ellen Napoli, Pamela Mitchell, Debra Vessichelli, Jennifer Farro, Debra Marchese, Dana DiGiacomo, Gina Cocchiola, Rosa Santoriello, Susan Dingwell, Danielle Ferraro, Patricia Maher, Natalie Gatto, Erika Pavlecka, Sheryl Holly, Kimberly Algieri, Lisa Palestina, Joanne Tibaldo, Danielle Mosca, Mary Pontrella, Claire Menza, Kathryn Koribanick, Ashley Hauer, Lenore Chieffo, Susan Quigley, Eileen O'Mara, Rosann Rizzuto, Kristine Torjussen, Joniene Ryder, Christine Crisson, Linda Moscaritola, Jacqueline McAloon, Olga Suter, Lorraine Rubinstein, Nicolette Misner, Daryl Heller, Lauren Okaly, Rebecca Olivo, Lisa Venezia	LA Curriculum Revision	6/5/13, 6/6/13, 6/10/13, 6/12/13, 6/13/13, 6/17/13, 6/19/13	Washington School, Nutley, NJ	\$0 + travel
Angela Irene/Kathleen Cullity	ESL Curriculum Revisions	6/7/13, 6/14/13	NHS, Nutley, NJ	\$0 + travel
Melissa Stauss/Dana Minervini/Jolinda Griwert/David Johnston/Lillian DeFilippis	LA Curriculum Revision	6/11/13	WMS, Nutley, NJ	\$0 + travel
David Steiner	IOS/Ipad Deployment Advanced Practices Seminar	6/11/13	New York, NY	\$0 + travel
Addolorato Cicchino/Denia Garcia	World Language Curriculum Revisions	6/17/13	NHS, Nutley, NJ	\$0 + travel
Sarah Sorensen/Gina Cocchiola/Heather Monterosa/Vicki Latka/Laura Pontrella/Andrea Carnevale/Flavia Groeling/Carol VonAchen/Kristine Torjussen/Lorraine Rubinstein/Lesley Fabricatore/Lisa Venezia/Rebecca Olivo/Michelle Shahinian	Science Pilot Analysis/Wrap-Up	6/17/13	NHS, Nutley, NJ	\$0 + travel
Jill Divilio/Michael Kearney	Service Learning NJ: Building Our Future	8/13/13	Union, NJ	\$45.00/each + travel
Denia Garcia	AP Summer Institute in Spanish Language and Culture	8/12/13 – 8/15/13	Rutgers University, New Brunswick, NJ	\$900 + travel

3. APPROVAL OF SUBMISSION OF GRANT APPLICATION FOR THE NJ CHILD ASSAULT PREVENTION PROGRAM

BE IT RESOLVED that the Board of Education Approves submission of the grant application for the NJ Child Assault Prevention Program (NJ CAP) for the 2013-2014 school year for Lincoln, Radcliffe, Spring Garden, Washington and Yantacaw Schools.

Total Cost of Implementation	\$2,378.00
Less CAP Funding	- <u>1,664.60</u>
District Contribution	\$ 713.40 (Funded with NPAN Grant)

4. APPROVAL OF CAROLINA CURRICULUM PILOT CONTRACT AGREEMENT

BE IT RESOLVED that the Board of Education approves the Carolina Curriculum Pilot Contract Agreement Grade 7 for the 2013-2014 school year.

5. MATHEMATICS SERIES, K-8, APPROVAL

BE IT RESOLVED that the Board of Education approves the purchase and use of the following mathematics series, K-8 in the amount of \$408,428.89 for Resources and \$27,488.00 for Professional Development:

MATH IN FOCUS

Publisher, Houghton Mifflin Harcourt
New York, New York

ADMINISTRATION - Resolutions 1-3

Trustee Scalera moved and Trustee Flynn seconded a motion that the Board approves Administration Resolutions 1-3 as follows:

Upon a roll call vote Administration Resolutions 1-3 were 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.

- i. 3217 – Use of Corporal Punishment
- ii. 5350 – Pupil Suicide Prevention
- iii. 5350R – Pupil Suicide Prevention

2. APPROVAL OF NUTLEY RAIDER ALL-STAR SPORTS CAMPS- 2013

BE IT RESOLVED that the Board of Education approves the sponsoring, through the Nutley High School Athletic Department, of 2013 summer sports camps for Nutley students ranging from 5th grade to 8th grade.

3. APPROVAL OF SUBMISSION OF SUPERINTENDENT GOALS TO EXECUTIVE COUNTY SUPERINTENDENT

BE IT RESOLVED that the Board of Education approves submission of the successful completion of 2012-2013 Superintendent Goals #4 (Common Vision) and #5 (Common Language) with supporting documents to the Essex County Superintendent.

FINANCE - Resolutions 1-21

Trustee Kuchta moved and Trustee Sposato seconded a motion that the Board approves Finance Resolutions 1-21 as follows:

Trustee Flynn asked if Strauss Esmay is a worthwhile investment. She said she was glad to see that the Board was meeting its goals and paying off its debt.

Upon a roll call vote Finance Resolutions 1-21 were approved with the following exception:

- 1) Trustees Danchak-Martin and Flynn voted “No” on Resolution 21 – Approval of Payment to Vespa Electrical Company, Inc.

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
Mary Beaufort Nutley Music Boosters Association	General Meeting	NHS Auditorium	6/12/13	7:00-9:00 pm	Facilities: None Custodian: None	1
Nutley Wrestling Booster Club	Spring Open Wrestling Tournament	Gym. Lobby	6/14/13 6/15/13	6:00 – 8:00 pm 7:00 am – 4:00 pm	Facilities: None Custodian: None	2
Mary Beaufort Nutley Music Boosters Association	NMBA Board Meeting	NHS Cafeteria	6/17/13	7:00-9:00 pm	Facilities: None Custodian: None	1
Kathy Flannery Nutley School District	CPR Training	Yantacaw School Room 204	6/17/13	3:30-6:00 pm	Facilities: None Custodian: None	1
Annemarie Carollo Yantacaw School Principal	Sixth Grade Promotion Ceremony	JWMS Auditorium, Cafeteria, Choir Room	6/25/13	1:00-4:00 pm	Facilities: None Custodian: None	1
J.D. Vick Nutley Fellowship of Christian Athletes	Car Wash Fundraiser for Habitat for Humanity	NHS - New Street	7/13/13	10:00 am-1:00 pm	Facilities: None Custodian: None	1
J.D. Vick Nutley Fellowship of Christian Athletes	Patriotic Ceremony - Recognition of local Veterans	NHS Auditorium	11/11/13	3:00-9:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						8

2. RATIFICATION OF PUBLIC TRANSPORTATION EMPLOYEES AGREEMENT WITH THE NUTLEY BOARD OF EDUCATION

BE IT RESOLVED that the Board of Education does hereby ratify the Collective Bargaining Agreement between Pupil Transportation Employees and the Nutley Board of Education for the 2013-2014, 2014-2015 and 2015-2016 school years.

3. 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
Washington Academy Belleville, NJ	1	OHI	5/30/13

4. ACCEPTANCE OF DONATIONS

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

\$ AMOUNT	FROM
2,000.00	American Water Works Association-NJ Section to Nutley High School Media for Living History.

5. REVISED TAX REQUISITION SCHEDULE

BE IT RESOLVED that the Board of Education hereby approves the following 2013-2014 revised tax requisition schedule to be forwarded to the Nutley Town Council:

Deposit Date	Amount of Request
7/12/13	\$2,100,000.00
7/29/13	2,100,000.00
8/14/13	2,100,000.00
8/29/13	2,100,000.00
9/12/13	2,258,237.00
9/26/13	2,258,237.00
10/11/13	2,258,237.00
10/29/13	2,258,238.00
11/14/13	2,258,238.00
11/26/13	2,258,238.00
12/12/13	2,258,238.00
12/19/13	2,258,238.00
1/14/14	2,205,491.00
1/29/14	2,205,491.00
2/13/14	2,205,491.00
2/27/14	2,205,492.00
3/13/14	2,205,492.00
3/27/14	2,205,492.00
4/11/14	2,205,492.00
4/29/14	2,205,492.00
5/14/14	2,205,492.00
5/29/14	2,205,492.00
6/12/14	2,205,492.00
6/23/14	2,205,492.00

6. APPROVAL OF RENEWAL CONTRACT - REALTIME INFORMATION TECHNOLOGY, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Realtime Information Technology, Inc. for Student Information Services for the 2013-2014 school year at an annual fee of \$38,500.00.

7. APPROVAL OF RENEWAL CONTRACT – COMPUTER SOLUTIONS, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Computer Solutions, Inc. for Accounting, Payroll, Personnel and Software Support for the 2013-2014 school year at an annual fee of \$8,748.00 with a 2% discount if paid by full by July 31, 2013.

8. CAPITAL/FIXED ASSET INVENTORY UPDATE

BE IT RESOLVED that the Board of Education approves Acclaim Inventory, LLC to conduct a complete updated physical audit of database, tagging and a complete set of reports including depreciation schedules and items added and disposed of since the previous inventory for a fee of \$3,800.

9. APPROVAL OF RENEWAL CONTRACT - EDUCATIONAL DATA SERVICES, INC.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Educational Data Services Inc. for Right-To-Know for the 2013-2014 school year at an annual fee of \$1,800.00.

10. APPROVAL OF RENEWAL MEMBERSHIP - GARDEN STATE COALITION OF SCHOOLS

BE IT RESOLVED that the Board of Education approves the membership renewal with the Garden State Coalition of Schools for the 2013-2014 school year at an annual fee of \$2,250.00.

11. APPROVAL OF RENEWAL CONTRACT – STRAUSS ESMAY ASSOCIATES, LLP.

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Strauss Esmay Associates, LLP for Policy Alert and Support System Annual Maintenance for the 2013-2014 school year at an annual fee of \$2,540.00.

12. APPROVAL OF RENEWAL CONTRACT - PERFORMANCE MATTERS

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Performance Matters for the 2013-2014 school year at an annual fee of \$38,467.20.

13. APPROVAL OF RENEWAL CONTRACT - RELIANCE COMMUNICATIONS

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Reliance Communications for School Messenger for the 2013-2014 school year at an annual fee of \$6,150.00.

14. APPROVE RENEWAL LEASE AGREEMENT WITH LIQUID CHURCH

BE IT RESOLVED that the Board of Education approves the renewal lease agreement with Liquid Church (on file in the Business Office) for the 2013-2014 school year which incorporates a one-year extension.

15. APPROVE AGREEMENT FOR E-RATE CONSULTING SERVICES

BE IT RESOLVED that the Board of Education approves the Agreement between Nutley School District and E-rate Partners, LLC, to serve as the District's representative and to provide consultation and advice for the following fee:

Annual Fee for Funding Year 2014 - \$3,000

Annual Fee for Funding Year 2015 - \$3,000

16. APPROVAL OF RENEWAL CONTRACT - FRONTLINE TECHNOLOGIES

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Frontline Technologies for AESOP Services for the 2013-2014 school year at an annual fee of \$12,577.50.

17. 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, Bedside Instruction, Augmentative Communication Assessment, Evaluations and Substance Abuse Centers:

Professional Education Services, Inc.
Therapy Associates LLC

18. APPROVAL OF PAYMENT TO PERS

Whereas, the Nutley Board of Education approved a resolution on April 6, 2009 to defer half of its 2008/2009 PERS liability in accordance with P.L.2009 and agreed to repay the deferred amount starting in April 2012 and over the next fifteen years or until the district can pay off the remaining deferral in full.

WHEREAS, on April 18, 2013, the Nutley Board of Education requested a payoff amount of the Chapter 19, PL, 2009 PERS Liability, and

WHEREAS the Nutley Board of Education has the requisite funds available to pay the remaining 2009 PERS Liability in full in the amount of \$274,403.40, and

NOW THEREFORE BE IT RESOLVED that the Nutley Board of Education authorizes the Business Administrator to make said payment to the New Jersey Division of Pension and Benefits – Public Employee Retirement System.

19. VOID OF CHECK AND REABSORB FUNDS

BE IT RESOLVED that the Board of Education voids the following checks issued from the Nutley Salary Account listed below and reabsorbs funds:

DATE	CK. #	AMOUNT
2/29/12	621539	126.45
6/29/12	621601	30.89

20. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2012-2013 school year, and

BE IT FURTHER RESOLVED that the following officers of the various accounts be authorized to sign checks drawn on the accounts effective May 28, 2013:

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

Primary Signatory

Alternate Signatory

Charles Kucinski, President or Victoria Flynn, Vice President

and

Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant and Treasurer of School Monies

Board of Education Cafeteria Account – Account # 345-0340360

Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant

Board of Education Salary Account – Account # 427-0287852

Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant and Treasurer of School Monies

Extended Day Account – Account # 345-0340387

Karen Yeamans, Board Secretary and Jesenia Gomez, Staff Accountant

Extended Day Care Funds – Account # 3450273140

Maria Cervasio, Extended Day Care Director or Rosemary Griesbach and

Karen Yeamans, Board Secretary or Jesenia Gomez, Staff Accountant

**Board of Education, N.J. Unemployment Insurance Trust Fund Account –
Account # 345-1144018**

Karen Yeamans, Board Secretary and Jesenia Gomez, Staff Accountant

Board of Education NJ Family Leave Insurance Trust Fund – Account # 345-3886259

Karen Yeamans, Board Secretary and Jesenia Gomez, Staff Accountant

21. APPROVAL OF PARTIAL PAYMENT TO VESPA ELECTRICAL COMPANY INC.

BE IT RESOLVED that the Board of Education approves partial payment to Vespa Electrical Company, Inc. for electrical upgrades at Nutley High School as per the recommendation of the Board's Architect and pending Construction Manager's recommendation as follows:

Application 13- High School:

Change Order 7 Approved 2/25/13	\$ 2,486.82	(30-999-405-450-01-330)
Change Order 8 Approved 2/27/12	779.00	(30-999-405-450-01-330)
Change Order 9 Approved 5/20/12	<u>18,606.50</u>	(30-999-405-450-01-330)
	Total	\$21,872.32

PERSONNEL - Resolution 1-4

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

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated June 10, 2013.

2. CLOSING OF SCHOOLS.

BE IT RESOLVED that the Board of Education approves the last day of school for the 2012-2013 school year be changed from Thursday, June 27 to Tuesday, June 25, 2013. High School graduation will be conducted on Thursday, June 27, 2013.

3. APPROVAL OF SUBSTITUTE RATES 2013-2014 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the substitute rates for the 2013-2014 school year as per attached Schedule A.

4. APPROVAL OF ATHLETIC GAME WORKER RATES 2013-2014 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the athletic game worker rates for the 2013-2014 school year as per attached Schedule B

Mr. Williams introduced Mr. Gonnella the newly-appointed Vice Principal of the high school.

Mr. Gonnella thanked the district for this opportunity.

HEARING OF CITIZENS

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, asked what role Special Education played in Common Language and when would the Director of Special Education be making a public presentation. She stated she would like to see more counseling on a regular basis for students in need.

Resident Diane Bolton, representative for SEPAC, thanked Mr. Lazovick for moving the district forward and stated she would like to see a report on Special Education regularly at the Board Meetings.

OLD BUSINESS

Trustee Sposato asked when our food service company would be making a presentation.

NEW BUSINESS

Trustee Flynn expressed her concerns with the elections being in the school buildings.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:35 PM President Kucinski moved and Trustee Kuchta 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 9:40 PM President Kucinski moved, Trustee Russo 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
Dr. Robert Reid
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:41 PM on a motion by Trustee Sposato, seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary