

**NUTLEY BOARD OF EDUCATION**  
**REORGANIZATION MEETING**  
**JANUARY 6, 2014**

The Nutley Board of Education held a Reorganization Meeting on Monday, January 6, 2014, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

Mrs. Yeamans opened the meeting at 6:32 PM.

**FLAG SALUTE**

Mrs. Yeamans led the assembly in the flag salute.

**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.

**STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION**

On Tuesday, November 5, 2013 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 and one member for a one-year term. The results of the election were as follows:

Candidates for 3-year terms

Charles W. Kucinski - 3,562  
Daniel A. Carnicella – 3,239  
James A. Kuchta – 2,584  
Kenneth J. Reilly – 2,755

Candidate for 1-year term

Salvatore Ferraro – 2,153

The candidates elected were: Charles W. Kucinski, Daniel A. Carnicella and Kenneth J. Reilly for three-year terms and Salvatore Ferraro for a one-year term.

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 Daniel A. Carnicella, Salvatore Ferraro, Charles W. Kucinski and Kenneth J. Reilly.

## **ROLL CALL**

Present: Mr. Daniel A. Carnicella  
Mrs. Lisa Danchak-Martin  
Mr. Salvatore Ferraro  
Mr. Ryan Kline  
Mrs. Deborah J. Russo  
Mr. Thomas J. Sposato  
Mr. Kenneth J. Reilly  
Mr. Charles W. Kucinski

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 Sposato nominated Trustee Kucinski for President of the Nutley Board of Education and Trustee Ferraro 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 Scalera for Vice President of the Nutley Board of Education and Trustee Ferraro 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 Scalera for Vice President.

## **SUPERINTENDENT'S REPORT**

Mr. Lazovick welcomed everyone back for the 2014 New Year. He thanked the outgoing board members and welcomed the new members of the board. He spoke about strategic planning, hosting public forums and curriculum.

## **HEARING OF CITIZENS**

**None**

### ***ACADEMICS - Resolutions 1-2***

Trustee Danchak-Martin 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:

<b>SCHOOL</b>	<b>TEACHER/PROGRA M</b>	<b>DATE</b>	<b>LOCATION</b>
Walker Middle School	Mr. Manganiello/Ms. Saitta	1/9/14	Metropolitan Museum of Art, NYC, NY
Nutley High School	Mr. Gennarelli	1/13/14, 1/14/14, 1/16/14, 1/22/14, 1/27/14	Essex County Veteran's Court House, Newark, 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:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Denis Williams/Emanuela Andolina/Yolanda Blandin-Liagouris/Addolorato Cicchino/Tina D'Urso/William Denk/Denia Garcia/Monica Rhein/Eric Wdowiak/Tracy Egan/Daniel DiCristo/Maria Muniz-Bermo/MaryLou Schiavone/Laurie LaGuardia	7-12 World Language Pilot Initial Presentations	1/16/14	WMS, Nutley, NJ	\$0 + travel
Nutley High School	Persis Mehta	1/22/14	Parsippany, NJ	\$0 + travel

### ***ADMINISTRATION - Resolution 1-2***

Trustee Russo moved and Trustee Sposato 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. 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>	
<b>2014</b>			
January	Monday	27	*5:30 Executive Session - Construction Litigation
			*6:30 PM Resume Public Meeting
February	Monday	24	
March	Monday	10	
March	Monday	24	
April	Monday	21	
May	Monday	19	
June	Monday	9	
June	Monday	30	
July	Monday	28	
August	Monday	25	
September	Monday	8	
September	Monday	22	
October	Monday	20	
November	Monday	17	
December	Monday	15	
<b>2015</b>			
January	Monday	5	Reorganization

## **2. APPROVAL OF STATEMENT OF ASSURANCE – PARAPROFESSIONAL STAFF**

BE IT RESOLVED that the Board of Education approves the Statement of Assurance regarding the use of Paraprofessional Staff for the 2013-2014 school year.

### ***FINANCE - Resolutions 1***

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

Upon a roll call vote Finance Resolution 1 was 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:

<b>REQUESTS</b>	<b>PURPOSE OF USE</b>	<b>FACILITIES</b>	<b>DATE</b>	<b>TIME</b>	<b>FEES</b>	<b>NO. OF EVENTS</b>
Denise Scheidel Radcliffe School 6th Grade Committee	6th Grade Committee Meeting	Radcliffe School Teachers Cafeteria	1/8/14	7:00-9:00 pm	Facilities: None Custodian: None	1
James Riley NHS Coordinator Fine & Performing Arts	Conduct Passport Applications for NHS Music Students for Canada Trip	High School - Room 100	1/18/14	8:30 am-2:30 pm	Facilities: None Custodian: None	1
Audrey Chaves Lincoln School Talent Show Committee	Lincoln School Talent Show Practices	Lincoln School Auditorium	1/14/14-3/13/14	6:30-9:00 pm	Facilities: None Custodian: None	32
<b>Total Use of Property Represented By The Above</b>						34

### ***PERSONNEL – Resolution 1***

Trustee Kline 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 January 6, 2014.

## **HEARING OF CITIZENS**

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, asked if board attorney Mrs. Butler would be attending all IEP meetings since her presence tends to put people on edge. She also asked the related charges for her attending IEP meetings.

Resident Alan Thomas congratulated the Board Member's elected and Mr. Kucinski on his presidency. He asked about the committee assignments.

## **OLD BUSINESS**

President Kucinski mentioned that there might be an update on Tri-Tech but was waiting to hear a confirmation on that date from Mr. Cosma.

## **NEW BUSINESS**

President Kucinski said that he would be working on the committee assignments.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:00 PM on a motion by Trustee Sposato, seconded by Trustee Reilly and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary