

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MARCH 10, 2014**

The Nutley Board of Education held a Public Meeting on Monday, March 10, 2014 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:30 PM.

ROLL CALL

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

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

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:32 PM President Kucinski moved and Trustee Scalera 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.

BE IT FURTHER RESOLVED, that the results of the discussion 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 7:01 PM Trustee Sposato moved, Trustee Russo seconded, and the Board approved by voice to reconvene the meeting.

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 6, 2014. 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 16, 2014 and posted on the district website.

This is an official meeting.

ROLL CALL

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

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

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about the overcrowding in the schools, the Town Meeting scheduled for March 12, 2014, professional and academic developments, ABC History Fair, middle school model parents meeting, athletic and academic student activities and kindergarten registration.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the conflict our lawyers have reviewing the bid for hand-held devices, the review of other bids for the high school roof and fire doors and adoption of the 2014-2015 Tentative Budget.

COMMITTEE REPORTS

Long Range Facilities Plan – Trustee Danchak-Martin stated that the Committee spoke about the bleacher project, overcrowding of the schools and the enrollment projects.

Parent Advocacy Group – Trustee Kline stated the meeting was well attended by the Administrators and the Child Study Team. He said the Special Services Department reviewed the services they provide.

President Kucinski reminded the Board Members to reach out to the chairperson of other committees with any questions.

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS:

ACADEMIC - Resolutions 1-2

Trustee Danchak-Martin moved and Trustee Sposato 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
Nutley High School	Ms. Monte/Mr. Vallies	3/21/14, 3/22/14, 3/23/14	Lincoln Center, NYC
Nutley High School	Ms. Romaglia/Ms. Pappas/Ms. Goodwin	4/24/14	Fortis Institute, Wayne, 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
Joseph Piro	National Athletic Directors Conference	12/12/13- 12/18/13	Anaheim, CA	\$580 + \$907.32/travel
Andrew Levine, Tracy Egan, Patricia Maher, Linda McDonnell, Kerry Paul, Jessica Nolasco, Melissa Stauss, Ashley Volpe, Christina Osieja	NJECC Conference	3/11/14	MSU, Montclair, NJ	\$0 + travel
Lesslie Licameli, Katherine Franks	Instructional Rounds	3/11/14	Radcliffe School, Nutley, NJ	\$0 + travel
Kelly Hollywood, Erin Lenick, Kerry Bowes, Nicole Boyce, Kathryn Koribanick	K-6 Health Curriculum Revision	3/12/14	NHS, Nutley, NJ	\$0 + travel

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Nikola Markovic, Susan Bresnan	NJECC Conference	3/12/14	MSU, Montclair, NJ	\$0 + travel
Nicole David, Lynn Zazzali, Katianna Oakley	NJECC Conference	3/13/14	MSU, Montclair, NJ	\$0 + travel
David Johnston, Melissa Stauss, Christina Alamo, Bethany McMinn, Margaret Scarpelli, Dana Minervini	Reader's Workshop Training	3/13/14	WMS, Nutley, NJ	\$0 + travel
Janice Schoem, Erika Francello	Instructional Rounds	3/14/14	Washington School, Nutley, NJ	\$0 + travel
Lorraine Butler, Helen Doyle-Marino	Spring Semi Regional Meeting	3/18/14	Westfield, NJ	\$0 + travel
Karen Beckmeyer, Richad Bolcato, Nicole Boyce, Alphonse Cappetta, Nancy Falco, Danielle Franco, Jill Freedman, Paula Greco, Jaimee Grella, Ellen Napolia, Jessica Nolasco, Jessica Scardigno	Grade 5 Social Studies Curriculum and Instruction	3/18/14 (AM)	Lincoln School, Nutley, NJ	\$0 + travel
Mary Balitsos, Linda Batson, Erika Francello, Natalie Gatto, Sheryl Holly, Erin Lenik, Danielle Puzzo, Matthew Rosenhouse, Jessica Scardigno, Kevin Smyth, Jenifer Wilson	Grade 6 Social Studies Curriculum and Instruction	3/18/14 (PM)	Lincoln School, Nutley, NJ	\$0 + travel
Kent Bania	NJBCT	3/19/14, 3/20/14	Robbinsville, NJ	\$0 + travel
Kenneth Ferriol, Valerie Martin, Marcia Napolitano	Student Growth: Reading & Writing Through Social Studies	3/19/14	Rutgers University, Piscataway, NJ	\$25.00/each + travel
Claire Menza	With Literacy & Justice for All	3/19/14	Rutgers University, Piscataway, NJ	\$25.00 + travel
Philip Nicolette	Refresher Course for AHERA Inspectors and Managers	3/26/14	Rutgers University, Piscataway, NJ	\$300.00 + travel
Douglas Jones, Nicole Boyce, Kelly Hollywood, Dara Moscaritola, Virginia Reilly, Erin Lenik,	Healthy U Spring Celebration	3/28/14	Met Life Stadium, Secaucus, NJ	\$0 + travel
Jaime Dickerson	28 th Annual Conference and Business Meeting ATSNJ	4/7/14	West Windsor, NJ	\$136.85/travel
Carrie-Anne Vos	School Counselor Workshop	4/11/14	Kean University, Union, NJ	\$0 + travel
Dana DiGiacomo	Yoga in the Classroom K-12	4/12/14	New York City, NY	\$100.00 + travel
Nikola Markovic	NJTEEA iSTEM Conference and Expo	5/16/14	MSU, Montclair, NJ	\$100.00 + travel

Dr. Furnari/Ms. Yasso	Successful Transition to College for Students with Learning Disabilities	5/21/14	FDU, Madison, NJ	\$0 + travel
Karen Yeamans	52 nd Annual NJASBO Conference	6/3/14-6/6/14	Atlantic City, NJ	\$360.00 + travel

ADMINISTRATION – Resolutions 1-3

Trustee Scalera moved and Trustee Russo 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:

- 4321-R Acceptable Use of Computer Network(s) Computers and Resources by Support Staff Members
- 4352-R Sexual Harassment of Support Staff Members Compliant
- 4425.1-R Modified Duty Early Return to Work Program-Support Staff Members
- 4432-R Sick Leave
- 5519-R Dating Violence at School
- 5533-R Pupil Smoking
- 6350-R Competitive Contracting

2. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (SECOND READING)

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 Rights for the following reports:

- 2014-01-31 HIB Report to the Board
- 2014-02-21 HIB Report to the Board

3. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (FIRST READING)

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 Rights for the following reports:

- 2014-03-06 HIB Report to the Board

FINANCE - Resolutions 1-6

Trustee Sposato moved and Trustee Lisa Danchak-Martin seconded a motion that the Board approves Finance Resolutions 1-6 as follows:

Upon a roll call vote Finance Resolutions 1-6 were approved with the following exception:

- 1) Trustees Carnicella and Ferraro “abstained” on Resolution 6 – Approval of 2014-2015 Tentative Budget.

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
Lt. Nick Neri Nutley Police Dept.	Training for Response to School Shootings / Emergencies	Yantacaw School	2/18/14	9:00 am-2:30 pm	Facilities: None Custodian: None	1
Stephen Searle Nutley East Little League	Little League Baseball Practice	High School Gym	3/5/14-3/25/14	6:30-9:30 pm	Facilities: None Custodian: None	11
Marie Dieterle Nutley Music Boosters Association	General Meetings	High School Room 104	3/11/14, 5/1/14	7:00-9:30 pm	Facilities: None Custodian: None	2
Donna Cocco NHS Communications Committee	Parent Information Program "Parent Academy/Get Connected"	JWMS Media Center	3/19/14	6:00-8:30 pm	Facilities: None Custodian: None	1
Denis Williams Nutley High School History Club	NHS History Club Inventory & Record Items Kept in the High School	High School Cafeteria	3/23/14	11:00 am-1:00 pm	Facilities: None Custodian: None	1
Sandra Fisher Nutley High School Lacrosse Booster Club	High School Lacrosse Kick-off Dinner	High School Cafeteria	3/25/14	6:00-8:30 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						17

2. APPROVAL OF PSE&G DIRECT INSTALL PROGRAM

BE IT RESOLVED that the Nutley Board of Education approves participation in the PSE&G Direct Install Program for Government and Non-Profit Facilities for Yantacaw School.

3. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement – Educationally Disabled Students approved at the August 26, 2013 and Board Meeting to reflect the following termination of contract:

TERMINATION OF CONTRACT				
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	STUDENT ID	EFF. DATE
The Phoenix Center Nutley, NJ	1	AUT	28596	3/14/14

4. SPECIAL CLASS PLACEMENT – Educationally Disabled Student

BE IT RESOLVED that the Board of Education authorizes the attendance of student #028616 at Clendinning Nursery School from September 1, 2013 through December 31, 2013 in the amount of \$3,200.00.

5. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves Care Point Health as a service provider for the 2013-14 school year for in-hospital instruction.

6. APPROVAL OF 2014-2015 TENTATIVE BUDGET

BE IT RESOLVED that the Board of Education approves the tentative budget for the 2014-2015 school year in the amount of:

General Fund	\$ 59,526,770
Special Revenue Fund	1,280,454
Debt Service Fund	<u>3,663,438</u>
 Total Budget	 \$ 64,470,662

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

General Fund Tax Levy	\$ 51,089,352
Debt Service Tax Levy	<u>2,778,472</u>
 Total Tax Levy	 \$ 53,867,824

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 2014-2015 budget in the newspaper.

PERSONNEL – Resolution 1

Trustee Carnicella moved and Trustee Russo seconded a motion that the Board approves the following resolution:

Upon a roll call vote the following resolution was unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated March 10, 2014.

HEARING OF CITIZENS

Resident Diane Bolton spoke about reducing electives and including world language.

Mr. Lazovick replied that they are looking at including a zero period for music and clubs.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, invited the Board of Education to a workshop regarding 504 Law.

Resident Amy Chrisman spoke about the middle school model, Liquid Church parking and the gifted and talented program.

Resident Joan Lockwood expressed her concerns with the IEP process.

OLD BUSINESS

None

NEW BUSINESS

President Kucinski updated Trustee Ferraro on the air conditioning situation at Radcliffe so he could inform the PTO at their meeting.

Trustee Danchak- Martin mentioned the Crew Beefsteak on March 18, 2014.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:54 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 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 8:20 PM Trustee Sposato moved, Trustee Danchak-Martin seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. 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 8:21 PM on a motion by Trustee Reilly, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary