

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
MARCH 24, 2014**

The Nutley Board of Education held a Public Meeting on Monday, March 24, 2014 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:30 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 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  
Ms. Deborah J. Russo  
Mr. Fredrick Scalera  
Mr. Thomas J. Sposato  
Mr. Charles W. Kucinski

Absent: Mr. Kenneth J. Reilly

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 Russo 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 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 7:46 PM Trustee Ferraro moved, Trustee Russo 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

### **APPROVAL OF MINUTES**

BE IT RESOLVED that the Board of Education approves the following minutes:

Open Public Meeting – March 10, 2014  
Executive Session – March 10, 2014  
Open Public Meeting – February 24, 2014  
Executive Session – February 24, 2014

Trustee Sposato moved, Trustee Kline seconded, and the Board minutes were unanimously approved.

### **CORRESPONDENCE**

**None**

## **PRESENTATION**

Mr. Cappello gave an updated power-point presentation on HIB.

President Kucinski asked how the HIB Coordinators keep up-to-date with new laws.

Mr. Cappello responded by saying they have periodic meetings to keep each other informed.

## **SUPERINTENDENT'S REPORT**

Mr. Lazovick thanked Mr. Cappello for his informative HIB presentation. He congratulated Ms. Martin on her Jaycee Award. He also spoke about the town meeting regarding the Roche property, testing, parent meetings, ABC History Fair, professional and academic developments, Third Half Club March Madness and kindergarten registration.

## **BOARD SECRETARY'S REPORT**

Mrs. Yeamans spoke about bids, shared services with the town regarding garbage collection, purchase of defibrillators and the 2014-2015 Budget.

## **COMMITTEE REPORTS**

Academic Committee – Trustee Danchak-Martin stated that the Committee spoke about the History Fair, finance resolutions, practicum request, internship request, World Language Pilot Program, strategic planning, middle school model, music program, curriculum and instruction updates.

Trustee Danchak-Martin also gave a report on the ABC History Fair and the Nutley Walks to School Program.

Communication Committee – Trustee Carnicella stated that the Girls' Basketball game was a great event along with the High School Musical.

Finance Committee – Trustee Sposato stated the Committee reviewed agenda items, the 2014-2015 Budget and insurance renewal.

Administration Committee – President Kucinski stated the Committee spoke about technology updates, agenda items, facilities, security, strategic plan, athletics, personnel and policies.

President Kucinski read a letter that was sent to the Zoning Board from the Nutley Board of Education regarding additional residences in Nutley and the impact on the schools.

## **HEARING OF CITIZENS (Resolutions Only)**

Resident Alan Thomas asked about the new Anti-Cyber Bullying Law and if it will be incorporated in the district training. He also asked questions regarding Academic Resolution 3 – Approval of Internship/Practicum and Finance Resolution 13 – Bids for Roof Replacement at Nutley High School.

**RESOLUTIONS:**

**ACADEMIC - Resolutions 1-3**

Trustee Danchak-Martin 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/PROGRAM	DATE	LOCATION
Nutley High School	Mr. Matteo	3/26/14	Ramapo High School, Ramapo, NJ
Spring Garden School	Ms. Woods-Murphy	3/28/14	Milburn, NJ
Nutley High School	Ms. Hrubash	4/4/14	Radcliffe School, Nutley, NJ
Nutley High School	Ms. Hrubash	4/8/14	Radcliffe School, Nutley, NJ
Nutley High School	Ms. DeMatteo	4/21/14	NYC Auto Show, NYC, NY
Nutley High School	Ms. Romagnola/Ms. Rasczyk	4/30/14	Nutley Parks de Apartments, Nutley, NJ
Spring Garden School	Ms. Rzzuto	5/14/14	MSU, Montclair, NJ
Walker Middle School	Ms. Satta	5/15/14	Old Barracks, Trenton, NJ
Nutley High School	Ms. Monte	5/21/14	Rutgers University, New Brunswick, NJ
Yantacaw School	Ms. O'vo	6/16/14	Buehler Chaenger & Science Center, Paramus, NJ
Walker Middle School	Ms. Maddalena/Ms. Zazza	6/20/14	Stevens State Park, Hackettstown, NJ
Nutley High School	Mr. Matteo/Mr. Vichareo	12/29/14-1/3/15	Gator Bowl Performance, Jacksonville, Florida

**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
Abigail Bergen, Valerie Pacenza	Access to Literacy for All	10/18/13	Somerset, NJ	\$200.00/each + travel
Michelle Syme, Cynthia Suarez-McNulty, Michelle DeLitta, Donna Zarra	Maximizing Your Therapy: Innovative Language Interventions	2/7/14	Parsippany, NJ	\$229.00/each + travel
Pamela Batchelder-Miche	Grade 6 Social Studies Curriculum and Instruction (PM)	3/18/14	Lincolnton School, Nutley, NJ	\$0 + travel

**Nutley Board of Education  
Public Meeting on March 24, 2014**

Emanuela Andonina, Yolanda Bandin-Lagours, Addorato Cichino, Tina D'Urso, Denia Garcia, Monica Rhein, Erica Widowak, Maria Munz- Bermeo, MaryLou Schavone	7-12 World Language Pot Training	3/24/14	WMS, Nutley, NJ	\$0 + travel
LorAnn Cassese	County Teacher of the Year Section Committee	3/27/14	Newark, NJ	\$0 + travel
Emanuela Andonina, Yolanda Bandin-Lagours, Addorato Cichino, Tina D'Urso, William Denk, Denia Garcia, Monica Rhein, Erica Widowak, Maria Munz- Bermeo, MaryLou Schavone, Daniele Cristo	7-12 World Language Pot Training	3/28/14	WMS, Nutley, NJ	\$0 + travel
Jeannette Andreua	Rutgers 46 <sup>th</sup> Annual Reading & Writing Conference	3/28/14	Hyatt Regency, New Brunswick, NJ	\$180.00 + travel
Leann Martin, Frank Franca, Robyn Powe, Lorraine Reste, Michele DeMatteo, Jessica Mabe, Meredith Rucinsky, Frank Sasso, Lawrence Tuorto, Megan Casa, Persis Mehta, Carla Panicci, Thomas Garguio, Marcelino Marra, Jenny Lombardi, Lauren Avaro, Lauren Okay, LorAnn Cassese, Tracy McCormick, Erin Lenk, Erin Battaglia, Vicki Latka, Sunarmie Burns, Kathryn Michele	Competency Framework	3/31/14	Nutley, NJ	\$0 + travel
Joseph Cappello, Lisa Cass	Essex County ASAP	4/8/14	Montclair, NJ	\$0 + travel
Nikki Piro	Therapy Tools v2.0: Apps for Individuals with Hearing Loss (Live Webinar)	4/8/14	Nutley, NJ	\$64.00 + travel
J. Dvoro	Essex County Dir. Of Guidance Roundtable	4/9/14	Caldwell, NJ	\$0 + travel
Donna Cocco, Kathryn Michele	10 <sup>th</sup> Annual School Counselor Conference	4/11/14	Kean University, Union, NJ	\$0 + travel
Karen Chasmar	Complementary Interventions for Autism, Aspergers, Sensory & ADHD in Children & Adolescents	4/15/14	Totowa, NJ	\$100.00 + travel
Sherril Toive	Dental School Admissions Symposium	4/23/14	Rutgers School of Dental Medicine, New Brunswick, NJ	\$0 + travel
Jennifer Ragnone, Dena Hamden	"American Dream. American Reality"	4/25/14	MSU, Montclair, NJ	\$85.00/each + travel
Robert Piotrowski, Jr.	Asbestos Safety Training	5/7/14, 5/8/14	Piscataway, NJ	\$395.00 + travel
Kathleen Cuddy, Jane Frost- Guzzo, Angela Irene, Joseph Matera, Julie Mitschow	NJ TESOL Conference	5/29/14	Hyatt Regency, New Brunswick, NJ	\$179.00/each + travel

Kent Ban a, J D v o, Leann Mart n, Joseph Mater a	NJAFPA Spr ng Tra n ng Inst tute	6/4/14-6/5/14	At ant c C ty, NJ	\$298.00/each + trave
---	----------------------------------	---------------	-------------------	--------------------------

**3. APPROVAL OF INTERNSHIP/PRACTICUM**

BE IT RESOLVED that the Board of Education approves the following internship and practicum to be conducted in district, conforming to standards of practice and confidentiality.

<b>Student</b>	<b>School</b>	<b>Area of Exploration</b>
Charles Zapata, M.A.	Kean University	Internship related to doctoral studies in school-clinical psychology.
Josh Cohen	Harriton High School	Practicum related to technology in schools.

***ADMINISTRATION – Resolutions 1-2***

Trustee Scalera moved and Trustee Russo 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 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:

2014-03-07 HIB Report to the Board

**2. 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:

2014-03-21 HIB Report to the Board

***FINANCE - Resolutions 1-14***

Trustee Sposato moved and Trustee Carnicella seconded a motion that the Board approves Finance Resolutions 1-14 as follows:

Upon a roll call vote Finance Resolutions 1-14 were unanimously approved.

**FINANCE - Resolutions 1-14**

**1. SECRETARY & TREASURER'S REPORT**

BE IT RESOLVED that the Board of Education approves the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the periods ending February 28, 2014.

**2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS**

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of February 28, 2014 after review of the Secretary's monthly financial reports (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

**3. BILLS AND MANDATORY PAYMENTS**

BE IT FURTHER RESOLVED that the Board of Education approves the payment of 2013-2014 bills and mandatory payments dated March 24, 2014 in the amount of \$5,442,505.13 Appendix C.

**4. 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:

Christine Mastandrea Lincoln School PTO	Lincoln School Tracky Tray Ticket Sales	Lincoln School Teachers Cafeteria	4/7/14	6:30 9:30 pm	Facilities: None Custodian: None	1
Renee Tousto Radcliffe School 2015 Sixth Grade Committee	Radcliffe School 6th Grade Parent Meeting	Radcliffe School Music Room	4/8/14	6:30 8:00 pm	Facilities: None Custodian: None	1
Michael Mossucco Integra Global Mossucco Firms (former student)	Financing of a scene in an independent movie (Michele Night)	Lincoln School Playground and Hawthorn	4/26/14	8:30 11:30 am	Facilities: \$500.00 Custodian: \$270.00	1
Denise Scheide Radcliffe School 6th Grade Committee	Radcliffe School 6th Grade Parent Meeting	Radcliffe School Music Room	4/31/14	7:00 9:00 pm	Facilities: None Custodian: None	1
Tara Spivey Yantacaw PTO	Yantacaw PTO Annual Swap	Yantacaw School Gym	5/9/14 5/10/14	6:30 8:30 pm 8:30 am 1:00 pm	Facilities: None Custodian: None	2
Joza Laroco SEFAC	Third Annual Volleyball Tournament	High School Gym	5/17/14	7:00 am 7:00 pm	Facilities: None Custodian: None	1

Deborah A bert Art of Dance	Dance Rehearsa	J. Wa ker M dd e Schoo Aud tor um	5/15/14	4:00 7:00 pm	Fac tes: \$450.00 Custod an: \$202.50	1
C nd Novotny Nut ey H gh Schoo Hockey Booster C ub	Hang Street Fa r Banner	Wash ngton Schoo Fence	6/2/14 6/15/14	Cont nuous y	Fac tes: None Custod an: None	13
<b>Total Use of Property Represented By The Above</b>						23

**5. TRANSFER SCHEDULE**

BE IT RESOLVED that the Board of Education approves, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the January transfers in the 2013-14 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10243	11 402 100 600 71 610	AA SUPPLIES CHEERLEADERS		2/6/2014	205.25	
	11 402 100 600 85 610	AA SUPPLIES BASKETBALL			655	
		AA SUPPLIES VOLLEYBALL	11 402 100 500 76 597			160.25
		AA RECONDITIONING TRACK	11 402 100 600 89 610			700
10244	11 402 100 800 74 891	AA MISC EXPENSE GOLF		2/6/2014	465	
		AA MISC EXPENSE ALL SPORTS	11 402 100 800 70 891			465
10246	11 000 240 600 06 616	SCH OFFICE SUPPLIES WASHINGTON		2/7/2014	200	
		POSTAGE WASHINGTON	11 000 230 530 06 532			200
10255	11 402 100 800 81 891	AA MISC EXPENSE FOOTBALL		2/20/2014	125	
		AA SUPPLIES ALL SPORTS	11 402 100 600 70 610			125
10257	11 402 100 600 80 610	AA SUPPLIES B BASKETBALL		2/20/2014	391	
		AA GAME EXPENSE B BASKETBALL	11 402 100 800 80 895			391
10261	11 000 270 390 00 000	OTHER PURCH PROF/TECH SVCS		2/25/2014	474.5	
		TRANSP CONF TRAVEL EXPENSES	11 000 270 593 00 583			474.5
10262	11 402 100 600 73 610	AA SUPPLIES CREW		2/28/2014	1642	
		AA RECONDITIONING CREW	11 402 100 500 73 597			1000
		AA RECONDITIONING G BASKETBALL	11 402 100 500 85 597			250
		AA RECONDITIONING G SOCCER	11 402 100 500 86 597			382.91
		AA SUPPLIES BOWLING	11 402 100 600 72 610			9.09
		<b>TOTAL</b>			<b>\$ 4,157.75</b>	<b>\$ (4,157.75)</b>



**6. 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 2013-14 school year as follows:

SCHOOL	STUDENT #	CLASSIFICATION	EFF. DATE	AMOUNT
Alegro School Cedar Knolls, NJ	401073	Pre-School	3/13/14	\$28,578.00

**7. ACCEPTANCE OF GRANTS**

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

	SCHOOL/TEACHER	\$ AMOUNT
De la Denta of New Jersey Foundation, Inc. to support School-to-Careers Denta Training Program	Sharon Romagosa NHS	4,800

**8. IDEA FY14 AMENDMENT APPLICATION**

BE IT RESOLVED that the Board of Education approves the IDEA FY14 Amendment Application to include the 2012-13 carryover funds as follows:

IDEA Basic:  
Public                         \$         2.00  
Non-Public                 \$ 71,833.00

IDEA Preschool:  
Non-Public                 \$     1,537.00

**9. APPROVAL OF SERVICES**

BE IT RESOLVED that the Board of Education retain the services of Aaron Mizrahi, Esq. as special counsel to review the bids for handheld wireless communication devices and to prepare any related contracts due to a conflict of our general counsel at a rate of \$165/hr.

**10. APPROVAL OF PURCHASE OF DEFIBRILLATORS**

BE IT RESOLVED that the Nutley Board of Education approves the purchase of 26 defibrillators with service and training from School Health Corporation – NJ State Contract Pricing T2478 Contract Award 84690 in the amount of \$49,028.00 in compliance with “Janet’s Law”; which requires public schools to have automated external defibrillators for youth athletic events and to establish certain plans relating to sudden cardiac events.

**11. APPROVAL OF PURCHASE**

BE IT RESOLVED that the Board of Education approves the purchase of one (1) new 2014 GMC Model TK31003 13,200 LB GVWR Cab/Chassis with 2 YD Dump Body in the amount of \$34,985.00 from Frank’s Truck Center, Inc.

**12. TRANSPORTATION SERVICES AGREEMENT**

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with the Hopatcong Borough Board of Education (Sussex County Regional Cooperative) for transportation of Special Education students for the 2014-2015 school year. The agreement will provide coordinated transportation services between the Hopatcong Borough Board of Education and any joining districts.

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

**13. BIDS FOR STAIR TOWER DOOR REPLACEMENT AT NUTLEY HIGH SCHOOL**

WHEREAS, bids for Stair Tower Door Replacement at Nutley High School were advertised on January 22, 2014 and

WHEREAS, sealed bids were publicly opened and read aloud on February 20, 2014 at 3:00 PM in the office of the Secretary/Business Administrator, and

WHEREAS, the following bids were received in the following amounts:

- |                        |              |
|------------------------|--------------|
| 1. C&M Door Controls   | \$216,900.00 |
| 2. Northeast Interiors | \$229,000.00 |
| 3. Daskal              | \$256,000.00 |
| 4. Altec               | \$306,983.00 |

and

WHEREAS, the bid of C&M Door Controls, Port Reading, NJ meets all specifications,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Architect and Board Attorney award the contract to C&M Door Controls in the amount of \$216,900.00. Referendum 2007 funds will be used for this purchase.

**14. BIDS FOR ROOF REPLACEMENT AT NUTLEY HIGH SCHOOL**

WHEREAS, bids for Roof Replacement at Nutley High School were advertised on January 23, 2014; and

WHEREAS, sealed bids were publicly opened and read aloud on February 20, 2014 at 2:00 PM in the office of the Secretary/Business Administrator, and

WHEREAS, the following base bids were received in the following amounts:

- |  |              |
|--|--------------|
| 5. Billy Contracting & Restoration, Inc. | \$186,500.00 |
| 6. Northeast Roof Maintenance, Inc.      | \$269,000.00 |
| 7. Arista                                | \$297,000.00 |
| 8. Gen II                                | \$329,000.00 |
| 9. Arco                                  | \$333,000.00 |
| 10. Arch-Concept                         | \$343,500.00 |

and

WHEREAS, Billy Contracting & Restoration, Inc. submitted the lowest base bid; and

WHEREAS, at the time of the bid opening, Billy Contracting & Restoration, Inc. was not DPMC classified to do metal roof work (DPMC C071), a requirement for bidding on Alternate #1; and

WHEREAS, Billy Contracting & Restoration, Inc. bid on Alternate #1 even though he was not qualified to do so; and

WHEREAS, pursuant to the project specifications, all bidders were required to bid on all alternates to allow for a level playing field between the bidders; and

WHEREAS, Billy Contracting & Restoration, Inc. provided incorrect information on its Uncompleted Contracts Certification; and

WHEREAS, Billy Contracting & Restoration, Inc.'s bid is materially defective because, at the time of the bid opening, it did not possess the proper qualifications to bid on the Roof Replacement project and because it submitted inaccurate information on its Uncompleted Contracts Certification; and

WHEREAS, Northeast Roof Maintenance, Inc., 649 Catherine Street, Perth Amboy, New Jersey submitted the second lowest base bid; and

WHEREAS, the bid of Northeast Roof Maintenance, Inc., meets all specification requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Architect and Board Attorney, hereby rejects the bid submitted by Billy Contracting & Restoration, Inc.; and be it

FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Board Architect and Board Attorney, hereby awards the contract to Northeast Roof Maintenance, Inc. for replacement of the roof at Nutley High School in the amount of \$269,000.00. Referendum 2007 funds will be used for this project.

### ***PERSONNEL – Resolution 1-2***

Trustee Carnicella moved and Trustee Danchak-Martin seconded a motion that the Board approves the following resolution:

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

#### **1. EXECUTION OF AGREEMENT**

BE IT RESOLVED that the Board of Education hereby approves the agreement with employee [1204] in accordance with the terms and conditions therein.

Trustee Carnicella moved and Trustee Danchak-Martin seconded a motion that the Board approves the following resolution:

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

## **2. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated March 24, 2014.

## **HEARING OF CITIZENS**

Resident Francine Giardelli questioned why it would take her daughter 5 years to graduate high school if she attends Vo-Tech for cosmetology in September when other surrounding towns can have their students complete the requirements in 4 years.

Mr. Lazovick said that the new 20 core requirements cannot be met in 4 years.

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, said the group had a presentation with an attorney on 504 Law. She addressed the Board regarding a letter she received from the Board's attorney and hopes to have a better line of communication in the future.

President Kucinski responded by stating that student matters should be referred to the proper chain of command within the Nutley Board of Education and should not involve Town Commissioners or Senators.

Resident Alan Thomas stated that the Roche property proposals all include residential but the projected student impact is underestimated and our schools are currently overcrowded. He also stated that when a board member speaks it is important that they state that it is their personal opinion since only the Superintendent or President of the Board can speak on behalf of the Board.

## **OLD BUSINESS**

Trustee Reilly said he received the demographic report and after review he does not agree with any rezoning of property for residential units since the schools are currently overcrowded. He would like to see a concrete plan in place to handle our current enrollment before any decisions are made.

Trustee Scalera acknowledged the ABC History Fair and reminded everyone of Café Night.

Trustee Russo stated that at every event she attends she is amazed at the maturity of our students.

Trustee Danchak-Martin said she attended the music performance by our students at Lincoln Center.

President Kucinski acknowledged the involvement that each Board Member makes to the events in the district.

Trustee Reilly said he would like to bring back the issues of dress code, school uniforms and re-registration.

President Kucinski stated that re-registration is scheduled to start this summer.

**NEW BUSINESS**

None

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 9:22 PM Trustee Sposato moved and Trustee Reilly 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 9:46 PM Trustee Russo moved, Trustee Carnicella 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 9:47 PM on a motion by Trustee Sposato, seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary