

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING & BUDGET HEARING
APRIL 27, 2015**

The Nutley Board of Education held a Public Meeting on Monday, April 27, 2015 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Sposato opened the meeting at 6:30 PM.

FLAG SALUTE

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

MEETING NOTICE

President Sposato 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 Budget Hearing was provided in the notice of April 16, 2015 and April 23, 2015. Said notice was:

1. Published in the Nutley Sun on Thursday, April 16, 2015 and April 23, 2015.
2. Posted at the entrance of the Board Office on April 23, 2015.
3. Faxed to the Nutley Sun, The Star Ledger, The North Jersey Herald News and Nutley Journal.
4. Faxed to the Nutley Township Clerk.
5. Posted on the District's Website.

The purpose of this meeting is:

1. Conduct the public hearing on the 2015-2016 School Budget.
2. Adopt the 2015-2016 School Budget.
3. Conduct the regular monthly business that would normally come before the Board of Education.

Formal action will be taken.

This is an official meeting.

ROLL CALL

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

Absent: Mr. Kenneth J. Reilly (Resigned eff. 4/27/15)

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

PUBLIC HEARING ON BUDGET

Mrs. Yeamans and Mr. Lazovick presented a power-point presentation of the 2015-2016 School Budget.

HEARING OF CITIZENS (Budget Only)

Several residences asked questions regarding the 2015-2016 Budget and made comments not limited to the following:

- Employee Benefits
- Purchase of Land
- Grants & Entitlements
- Revenue from the Township
- Tax Levy
- Investment Firm
- Capital Reserve

Questions were answered by Mrs. Yeamans and Mr. Lazovick.

BUDGET RESOLUTIONS - Resolutions 1-2

Trustee Carnicella moved and Trustee Kucinski seconded a motion that the Board approves Budget Resolutions 1 and 2 as follows:

Trustee Ferraro asked how the transitional aid would impact the tax levy.

Upon a roll call vote Budget Resolutions 1 and 2 were unanimously approved.

1. APPROVAL OF 2015-2016 BUDGET

BE IT RESOLVED that the Board of Education approves the budget for the 2015-2016 school year in the amount of:

General Fund	\$ 61,362,613
Special Revenue Fund	1,406,941
Debt Service Fund	<u>3,476,628</u>
Total Budget	\$ 66,246,182

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

General Fund Tax Levy	\$ 52,111,139
Debt Service Tax Levy	<u>2,654,699</u>
Total Tax Levy	\$ 54,765,838

BE IT FURTHER RESOLVED the complete budget for 2015-2016 was advertised in the Nutley Sun on April 16, 2015, is on file in the Business Administrator's Office and posted on the district website.

2. 2015-2016 BUDGET SCHOOL DISTRICT TRAVEL MAXIMUM

WHEREAS school district By-Law 0147 Board Member compensation and Expenses, Policy 3440 Teaching Staff Members Job Expenses and Policy 4440 Support Staff Members Job Expenses, and NJAC 6A:23b-1.2(b), provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2015-16 school year, and

NOW BE IT RESOLVED that the Board of Education hereby establishes the school district travel maximum for the 2015-2016 school year in the sum of \$55,950 as contained in the appropriate budgetary accounts, and

ALSO BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

Regular Agenda

APPROVAL OF MINUTES

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

Open Public Meeting – March 23, 2015
Executive Session – March 23, 2015
Board Retreat Meeting – March 30, 2015
Executive Session – March 30, 2015

Trustee Kucinski moved, Trustee Russo seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE

Mrs. Yeamans read a letter from Trustee Reilly resigning from his position as Board Trustee immediately due to health concerns.

PRESENTATION

Mr. Meca of M&M East Centre Street LLC presented a check in the amount of \$100,000.00 to the Nutley Board of Education.

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about PARCC, EAN Negotiations, the National Honor Society and Language Honor Society inductions, instructional rounds, "Take Your Child to Work" day, career night, kindergarten registration, strategic planning, ABC science awards ceremony and Lincoln School's 100th Anniversary.

COMMITTEE REPORTS

Long Range Facilities Committee - Trustee Danchak-Martin stated that the Committee spoke about security work to be performed during the summer and having the architect review the high school and new property for space options.

Academic Committee – Trustee Danchak-Martin stated that the Committee spoke about 2015-2016 staffing, shared services, PARCC, 2015-2016 budget, polling locations, Halloween Harvest Festival, kindergarten registration, curriculum, professional development and field trips.

Finance Committee – Trustee Carnicella stated the Committee reviewed agenda items, 2015-2016 staffing, security entrances, health benefit renewal, 2015-2016 budget, Liquid Church lease, polling locations and Halloween Harvest Festival.

Administration Committee – Trustee Kucinski stated the Committee spoke about athletic seasonal updates, athletic open house, personnel and the fitness center.

Nutley Education Foundation - Trustee Scalera read a prepared letter that was going to be sent out on behalf of the Nutley Education Foundation for funding of the organization.

Special Services Committee – Trustee Kline said the committee spoke about ways to get information out to the special education parents. Also the committee discussed goals.

HEARING OF CITIZENS (Resolutions Only)

Resident Alan Thomas asked for clarification on Finance Resolutions 13 and 17.

Resident Pennie Landry asked if the Board would reinstate Finance Resolution 17 on a future agenda.

RESOLUTIONS:

ACADEMIC - Resolutions 1-3

Trustee Danchak-Martin moved and Trustee Carnicella 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
Walker Middle School	Extended Day Program	4/14/15	Brunswick Bowling, Belleville, NJ
Walker Middle School	Extended Day Program	4/15/15	AMC Theatre, Clifton, NJ
Nutley High School	Mr. O'Dell	4/24/15	Philadelphia, PA
Walker Middle School	Ms. Kozyra	5/9/15	Mr. Walker Walk-a-Thon, Nutley, NJ
Spring Garden School	Ms. Cassie	5/18/15	Essex County Environmental Center, Roseland, NJ
Nutley High School	Mr. Ryan	5/21/15	Nutley Town Hill, Nutley, NJ
Nutley High School	Mr. Bania	5/26/15	Rutgers, Scotch Plains Campus, NJ
Nutley High School	Ms. Nix	6/1/15	New York Aquarium, Brooklyn, NY
Radcliffe School	Ms. Cocchiola, Ms. Ritacco, Ms. Strumolo	6/1/15	EduQuest, East Hanover, NJ
Radcliffe School	Ms. Gambaro	6/2/15	Nutley Parks and Recreation, Nutley, NJ
Radcliffe School	Ms. Napoli	6/3/15	Sandy Hook, NJ
Nutley High School	Ms. Romaglia	6/4/15	Nutley Parkside Apartments, Nutley, NJ
Nutley High School	Ms. Mazza	6/4/15	Belleville, NJ
Nutley High School	Mr. Ryan	6/4/15	Six Flags, Jackson, NJ
Spring Garden School	Ms. Rizzuto	6/8/15	Turtleback Zoo, West Orange, NJ
Walker Middle School	Mr. Vick	6/10/15 Rain Date: 6/11/15	USS Intrepid Sea, Air & Space Museum, NYC, NY
Lincoln School	Ms. Andreula	6/15/15	Franklin Mineral Mines, 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 as follows:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Janine Sarno	Monthly District Library Media Specialist Team Meeting	3/30/15, 4/30/15, 5/29/15	Nutley, NJ	\$0
Rebecca Tarantino Vincent Vicchiarriello	Curriculum Writing/Recorder Workshop (AM)	4/7/15	NHS, Nutley, NJ	\$0
Kathryn Koribanick, Gina Masino, Kimberly DiVincenzo-Root, Matthew Rosenhouse, Donna Saitta, Luann Zullo, Flavia Groeling, Diana Rambaldi, Angela Irene	Instructional Rounds	4/8/15	Nutley, NJ	\$0
Angela Irene, Phillip Siculietano, Jolinda Griwert, Lillian DeFelippis, Walter King	Reading Book Clubs/TC Writing Unit	4/10/15	Nutley, NJ	\$0
Joseph Cappello Lisa Cassilli	Nutley Family Service Bureau	4/30/15	Nutley, NJ	\$0
Kent Bania	School of Health Related Professionals Advisory Meeting	5/7/15	Scotch Plains, NJ	\$0 + travel
Joseph Cappello Lisa Cassilli	Essex County ASAP	5/8/15	Montclair, NJ	\$0 + travel
Jaime Dickerson	NJSIAA Athletic Trainer Spring Program	5/13/15	Morristown, NJ	\$60.00 + travel
Kevin Smyth	Stotesbury Cup Regatta	5/14/15-5/15/15	Philadelphia, PA	\$0 + travel
Rose Cioffi	"Mommy, I Don't Feel So Good"	5/15/15	Parsippany, NJ	\$100.00 + travel
Kevin Smyth	Scholastic Rowing Association of America National Championships	5/21/15-5/22/15	Pennsauken, NJ	\$0 + travel
Donna Brady, Lindsay Council, Jesenia Gomez, Kathy Spera, Joanne Torres, Karen Yeamans	CSI SMARTS User Group Meeting	5/28/15	Parsippany, NJ	\$0+ travel
Nikki Piro	Oppositional, Defiant and Disruptive Children and Adolescents	6/23/15	Parsippany, NJ	\$100.00 + travel

3. APPROVAL OF EXTERNSHIPS

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

Student	School	Area of Exploration
Lindsay Moran	Kean University	Occupational Therapy
Pamela Harder	Kean University	Occupational Therapy

ADMINISTRATION – Resolutions1-4

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

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

1. 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:

- 2015-03-27 HIB Report to the Board
- 2015-04-02 HIB Report to the Board
- 2015-04-24 HIB Report to the Board

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:

- 2015-03-13 HIB Report to the Board
- 2015-03-20 HIB Report to the Board

3. APPROVAL OF ADOPTION OF POLICIES (First Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations.

- 0110-Identification
- 2425-Physical Education
- 2431-Athletic Competition
- 2430-Co-Curricular Activities
- 2430-R-Co-Curricular Activities
- 2440-Summer Session
- 2460-Special Education
- 8505-Wellness Policy-Nutrient Standard for Meals and Other Foods

4. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

BE IT RESOLVED that the Board of Education adopts the following bylaws, policies and regulations.

2330-Homework
2330R-Homework
2340-Field Trips
2340R-Field Trips
5460-High School Graduation
5460R-High School Graduation Procedures

FINANCE - Resolutions 1-14, 16 and 18.

President Sposato pulled Resolution 15 – School Bus Emergency Evacuation Drill since it was a duplicate and tabled Resolution 17 – Approval of Services.

Trustee Carnicella moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-14, 16 and 18 as follows:

Upon a roll call vote Finance Resolutions 1-14, 16 and 18 were unanimously approved.

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 March 31, 2015.

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 March 31, 2015 after review of the Secretary's monthly financial report (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 RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated April 27, 2015 in the total amount of \$6,726,569.91 (Appendix C).

4. 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 March transfers in the 2014-15 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
10523	11-000-221-600-10-616	SP SERV OFFICE SUPPLIES		3/4/2015	2000	
		AUTISM INSTRUCTIONAL SUPPLIES	11-214-100-610-00-000			-2000
10525	11-190-100-610-04-626	BUDGET MUSIC SUPPLIES-RADC	11-190-100-610-03-626	3/4/2015	362.04	
		BUDGET MUSIC SUPPLIES-SG	11-190-100-610-05-626			-90.51
		BUDGET MUSIC SUPPLIES-WASH	11-190-100-610-06-626			-90.51
		BUDGET MUSIC SUPPLIES-YANT	11-190-100-610-07-626			-90.51
		BUDGET MUSIC SUPPLIES-LINCOLN	11-190-100-610-03-626			-90.51
10526	11-190-100-340-00-000	INS. PURCH PRO/TECH SERVICES		3/11/2015	1200	
		MUSIC SUPPLIES-DW	11-404-100-610-00-626			-1200
10531	11-402-100-600-76-610	AA-SUPPLIES-TRACK & FIELD		3/30/2015	464	
		AA-SUPPLIES-CHEERLEADERS	11-402-100-600-71-610			-464
				Total	4,026.04	(4,026.04)

5. 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
Joseph Hannon Nutley American Little League	Baseball Practices	Lincoln School Field	4/1/15-6/15/15	6:00-8:00 pm	Facilities: None Custodian: None	49
Theresa Vinci Nutley Parks & Recreation	Lacrosse & Softball Practices	Radcliffe, Spring Garden & Yantacaw Fields	4/15/15-6/15/15	6:00-8:00 pm	Facilities: None Custodian: None	34
Lisa McCormack NHS Lacrosse Booster Club	NHS Lacrosse Car Wash Fundraiser	NHS (New Street)	5/2/15	9:00 am-2:00 pm	Facilities: None Custodian: None	1
Erin Ryan Spring Garden PTO	Nutrition Seminar	Spring Garden Auditorium	5/14/15	7:00-9:00 pm	Facilities: None Custodian: None	1
Lorraine Restel Lincoln School	Lincoln School Centennial Celebration	Lincoln School (entire school)	5/16/15	10:00 am-4:00 pm	Facilities: None Custodian: None	1
Wendy Bibbo Radcliffe PTO	Clothing Drive	Radcliffe School Parking Lot	5/16/15	9:00 am – 5:00 pm	Facilities: None Custodian: None	1

Audrey Chavez J. Walker Middle School PTO	PTO Meeting	JWMS Library	5/18/15	6:00-8:00 pm	Facilities: None Custodian: None	1
Audrey Chavez PT Council	PT Council Meeting	Washington School Teachers Cafeteria	5/27/15	6:30-8:30 pm	Facilities: None Custodian: None	1
Linda Von Nessi Essex County Board of Elections	Election Training	Washington School Auditorium	5/30/15 & 10/13/15	9:30-11:30 am	Facilities: None Custodian: \$445.50	2
Jessica Garcia My Passion Dance Studio	Dance Rehearsal & Recital	Nutley High School Auditorium	6/4/15 6/7/15	6:00 pm-10:00 pm 11:00 am-6:00 pm	Facilities: \$2,350.00 Custodian: \$540.00	2
Cindi Novotny Nutley High School Hockey Booster Club	Hang Banner on Washington School Fence	Washington School Fence	6/1/15-6/21/15	Continuously	Facilities: None Custodian: None	21
Philip Agosta Nutley American Legion Baseball Post 70	Baseball Games	Oval	6/6/15-7/31/15	5:00-8:00 pm	Facilities: None Custodian: None	9
Chris Osieja Academic Booster Club	Let's Learn	Nutley High School Classrooms	6/29/15-7/27/15	7:30 am-12:30 pm	Facilities: None Custodian: None	20
Theresa Vinci Nutley Parks & Recreation	Nutley Parks & Rec Pre- K Summer Program	Lincoln School Classrooms	6/29/15-7/24/15	9:00-11:30 am	Facilities: None Custodian: None	30
Chief Tom Strummolo Nutley Police Dept.	Nutley Jr. Police Academy	J. Wa ker Middle School Gym, Auditoria, Cafeteria	7/6/15-7/10/15	8:30 am-3:00 pm	Facilities: None Custodian: None	5
Janet Strand Nutley High School Class of 1975 Reunion Committee	NHS Class of 1975 Reunion	NHS Senior Courtyard	9/26/15	10:00 am-12:00 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						179

6. SCHOOL BUS EMERGENCY EVACUATION DRILLS

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A: 27-11.2 on file in the Business Office.

**7. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION – Non-Public
Chapter 192/193 & IDEA-B Services for 2015-2016**

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

WHEREAS, the Board of Education of Nutley has the authority to employ outside agencies to provide necessary and appropriate IDEA-B Services for the classified students attending nonpublic schools in the district; and

THEREFORE, BE IT RESOLVED that a contract be entered into with the Essex County Educational Services Commission to provide these services during the 2015-16 school year to students who attend non- public schools in Nutley, and

BE IT FURTHER RESOLVED that the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the state to implement these programs.

8. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Homebound Instruction for 2015-16

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission to provide homebound instruction for public school students in hospital/rehabilitation facilities outside of Nutley for the 2015-16 school year at a rate of \$42.45 per hour.

9. LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Number 14, Block 212 on the tax maps of the Township of Nutley, to Mr. John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 2015 and terminating April 30, 2016, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

10. LEASE OF BOARD PROPERTY ON ROMANO STREET

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 45 and 46, Block 18 on the tax maps of the Township of Nutley, to Nicholas Del Mauro, for a term beginning May 1, 2015 and terminating April 30, 2016, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

11. LEASE OF BOARD PROPERTY ON ROMANO STREET

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 78 and 79, Block 18 on the tax maps of the Township of Nutley, to Angelo Rotonda, for a term beginning May 1, 2015 and terminating April 30, 2016, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

12. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
5,000.00	Donation from Washington School PTO to be used for Washington School classroom supplies.
800.00	Donation of four tubs of ice from Thomas DeAngelo of Ritas Italian Ice to JHWMS to support the S.T.A.N.D. multicultural event.

13. APPROVAL OF TREE SERVICE

BE IT RESOLVED that the Nutley Board of Education approves Aspen A Tree Management Co., Inc. to remove two large oak trees located to the front of the middle school entrance and stump grinding in the amount of \$4,125.

14. 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 2015-2016 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.

15. SCHOOL BUS EMERGENCY EVACUATION DRILLS

DUPLICATE REMOVE FROM AGENDA

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A: 27-11.2 on file in the Business Office.

16. 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 July 28, 2014 Board Meeting to reflect the following termination of contract:

TERMINATION OF CONTRACT				
SCHOOL	NO. OF STUDENTS	CLASSIFICATION	STUDENT ID	EFF. DATE
Allegro School Cedar Knolls, NJ	1	Autistic	28596	5/1/15
Sage Day Rochelle Park, NJ	1	OHI	28229	4/20/15

RESOLUTION 17 WAS TABLED

17. APPROVAL OF SERVICES REMOVED FROM AGENDA

BE IT RESOLVED that the Board of Education retain the services of Frank Pomaco, Esq. of Gaccione & Pomaco, P.C. to serve as negotiations counsel for the EAN negotiations at a rate of \$225/hr. inclusive of expenses.

18. APPROVAL OF PURCHASE

BE IT RESOLVED that the Board of Education approves the purchase of a Blodgett Convection Oven Model No. ZEPH-100-G DOUBL in the amount of \$7,260.00 to be funded through the Food Service Account.

PERSONNEL – Resolutions 1-2

Trustee Ferraro moved and Trustee Kucinski seconded a motion that the Board approves Personnel Resolutions 1-2 as follows:

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated April 27, 2015.

2. PERSONNEL REAPPOINTMENT AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Reappointment Agenda Report for the 2015-2016 School Year.

HEARING OF CITIZENS

Resident Alan Thomas thanked Ken Reilly for his years of service on the Board.

Resident Terry Quirk, representative for NPAN said she is happy that the district did so well with QSAC. She asked about the ESY new procedures and handed out a prepared list of questions relating to the program.

Resident Pennie Landry congratulated the Municipal Alliance Committee for meeting with the township. She asked for the list of potential shared services.

Resident Neil Henning congratulated Mr. Lazovick and the staff for the great work with QSAC. He also asked questions about the property acquisition.

OLD BUSINESS

None

NEW BUSINESS

Trustee Scalera asked if a list of colleges our high school students were accepted to can be shared with the public.

Mr. Lazovick thanked Mr. Reilly for his time and service while sitting on the Board.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:35 PM President Sposato moved and Trustee Kucinski 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 and legal 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 8:55 PM President Sposato 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. Charles W. Kucinski
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato

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 8:55 PM on a motion by Trustee Kucinski, seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary