

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JUNE 8, 2015**

The Nutley Board of Education held a Public Meeting on Monday, June 8, 2015 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Sposato opened the meeting at 5:00 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 Open Public Meeting was provided in the notice of January 5, 2015. 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 15, 2015 and the Herald News on January 24, 2015 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. Thomas J. Sposato
 Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

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

Also Absent: Dr. Gina Villani, Assistant Superintendent of Schools (arr. 6:00 PM)

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 5:02 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 interview candidates for the Board vacancy.

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.

Trustee Kucinski left the meeting at 6:15 PM.

RECONVENE MEETING

At 6:28 PM President Sposato moved, Trustee Ferrara 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
 Ms. Deborah J. Russo
 Mr. Thomas J. Sposato

Absent: Mr. Charles W. Kucinski
 Mr. Fredrick Scalera

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

CORRESPONDENCE

None

SUPERINTENDENT'S REPORT

Mr. Lazovick spoke about student events taking place throughout the district. He mentioned the Nutley Education Foundation's re-organization and reported on Tri-Tech.

BOARD SECRETARY'S REPORT

Mrs. Yeamans reported that the bus lot hearing with the Zoning Board will take place on June 15, 2015. She spoke about the construction projects, the year-end budget process for 2014-2015 and the upcoming preparation for the 2015-2016 budget purchases.

COMMITTEE REPORTS

None

HEARING OF CITIZENS (Resolutions Only)

None

RESOLUTIONS:

ACADEMIC - Resolutions 1-3

Trustee Danchak-Martin moved and Trustee Russo 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 |
|---------------------|------------------------|----------------------------------|---|
| L nco n Schoo | Ms. Tor ussen | 6/9/15 Ra n date: 6/12/15 | Nut ey Pub c L brary, Nut ey, NJ |
| Yantacaw Schoo | Ms. Pate | 6/10/15 Ra n date: 6/12/15 | Nut ey Museum, Nut ey, NJ |
| Radc ffe Schoo | Ms. Gambaro | 6/11/15 | EduQuest at the FunP ex, East Hanover, NJ |
| Wa ker M dd e Schoo | Ms. Zazza | 6/17/15 | Nut ey Parks, Nut ey, NJ |
| L nco n Schoo | Ms. Puzzo | 6/19/15 | Brunsw ck Bow ng, Be ev e, 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 | LTI Course | 3/25/15 | Atlantic City, NJ | \$125.00 |
| Brooke Benavides, Dolores Contreras, Jessica Nolasco, Dana Napolitano, Heather McGovern, Darleen Puzzo, Lisa Rossi, Karen Beckmeyer, Nicole Boyce, Jill Sorensen, Kevin Smyth, Erin Lenik, Patricia Maher, Sheryl Holly, Doreen Holland, Janice Schoem, Jill Freedman, Gina Cocchiola, Natalie Gatto, Lauren Okaly, Christopher Weinstein, Jr., Carla Panicci, Antoinette Frannicola, Lisa Venezia, Michelle Shahinian, Jenifer Elkas, Claire Menza, Nancy Falco, Debra Vessicheli, Janice Sousa, Nicole Fredricks, Richard Bolcato, Tiffany Servidio, Ashley Hauer, Valerie Martin, Rachel Ryan, Erika Francello, Paula Greco, Lesslie Licameli | Conferring | 5/29/15 | Nutley, NJ | \$0 |
| Jill Divilio | School of Health Related Professions Award Recognition Ceremony | 6/4/15 | Rutgers University, New Brunswick, NJ | \$0 |
| James Riley | Educational Policy and School Law Seminar | 6/12/15 | Strauss Esmay Associates, Toms River, NJ | \$0 + travel |

3. APPROVAL OF REVISED ACADEMIC CALENDAR – 2014-2015 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the adoption of the revised Academic Calendar for the 2014-2015 school year.

ADMINISTRATION – Resolutions 1-3

Trustee Russo moved and Trustee Carnicella 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 HARASSMENT, INTIMIDATION & BULLYING (First Reading)

BE IT RESOLVED that the Board of Education affirms the Superintendent of Schools' 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:

2015-05-29 HIB Report to the Board
2015-06-05 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 Schools' 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:

2015-05-08 HIB Report to the Board
2015-05-22 HIB Report to the Board

3. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

2466-Needless Public Labeling of Pupils with Disabilities
2480-Alternative Education Programs
2480R-Alternative Education Programs
2520-Instructional Supplies

FINANCE - Resolutions 1-5

Trustee Carnicella moved and Trustee Danchak-Martin seconded a motion that the Board approves Finance Resolutions 1-5 as follows:

Upon a roll call vote Finance Resolutions 1-5 were 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:

| REQUESTS | PURPOSE OF USE | FACILITIES | DATE | TIME | FEES | NO. OF EVENTS |
|---|---|---|-----------------|-----------------|---|---------------|
| Wendy B bbo Radco ffe Schoo PTO | Fam y Mov e N ght | Radco ffe Schoo Park ng Lot & Restrooms | 6/19/15 | 6:30 11:30 pm | Fac t es: None Custod an: None | 1 |
| | | | | | | |
| Jonathan Orte z The Pr ncton Rev ew | SAT Prep C asses | H gh Schoo C assroom | 7/13/15 8/3/15 | 9:00 am 1:00 pm | Fac t es: \$1,000.00 Custod an: None | 10 |
| Chr st na Surretsky Yantacaw Schoo PTO | Yantacaw Schoo PTO Meet ngs | Yantacaw Schoo Aud tor um | 9/10/15 5/17/16 | 6:30 9:30 pm | Fac t es: None Custod an: None | 8 |
| Henry Meo a Nut ey Vo unteer Emergency Squad | Concert Fundra ser for Nut ey Vo unteer Emergency Squad | H gh Schoo Aud tor um & C assroom | 10/17/15 | 6:00 10:30 pm | Fac t es: None Custod an: None | 1 |
| Chr st na Surretsky Yantacaw Schoo PTO | Yantacaw Schoo Ta ent Show S gn Ups | Yantacaw Schoo Aud tor um | 1/11/16 | 6:30 8:30 pm | Fac t es: None Custod an: None | 1 |
| Chr st na Surretsky Yantacaw Schoo PTO | Yantacaw Schoo Ta ent Show Look See | JWMS Aud tor um | 2/24/16 | 4:30 9:30 pm | Fac t es: None Custod an: None | 1 |
| Chr st na Surretsky Yantacaw Schoo PTO | Yantacaw Schoo Ta ent Show Dress Rehearsa | JWMS Aud tor um | 3/30/16 | 4:30 10:00 pm | Fac t es: None Custod an: None | 1 |
| Chr st na Surretsky Yantacaw Schoo PTO | Yantacaw Schoo Ta ent Show | JWMS Aud tor um & Cafeter a | 4/1/16 | 5:00 11:00 pm | Fac t es: None Custod an: None | 1 |
| Total Use of Property Represented By The Above | | | | | | 24 |

2. ACCEPTANCE OF DONATION

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

| \$ AMOUNT | FROM |
|-----------|---|
| 200.00 | Donation from Philmore Associates for the Special Olympics. |
| 1,132.00 | Donation from Washington School PTO to be used for the Kindergarten Fun Club and Winter Club. |

3. APPROVAL FOR PROFESSIONAL SERVICES – DiCara Rubino Architects

BE IT RESOLVED that the Board of Education approves DiCara Rubino Architects to perform the following professional services:

New ADA Ramp at Lincoln School - \$11,000
New Entrance and Security Vestibule at Nutley High School - \$19,000
New Entrance and Security Vestibule at Spring Garden School - \$22,500

4. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2014-15 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, Bedside Instruction, Augmentative Communication Assessment, Evaluations and Substance Abuse Centers:

Merritt Hubsher, MD, LLC

5. APPROVAL OF SETTLEMENT AGREEMENT

WHEREAS, the parents of Student No. 28524 and the Board of Education are parties to two pending administrative litigation matters bearing OAL Docket Numbers EDU 11339-2014N and EDS 17206-2014N and Agency Reference Numbers 175-7/14 and 2015-22053; and

WHEREAS, the parties have determined to resolve the actions, and the Administration recommends such resolution to the Board in accordance with the terms of the Settlement Agreement and Release presented to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education agrees to resolve the controversies in accordance with such terms; and

BE IT FURTHER RESOLVED THAT all action required to effectuate this settlement is authorized.

PERSONNEL – Resolution 1

Trustee Ferraro moved and Trustee Carnicella 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 June 8, 2015.

HEARING OF CITIZENS

Resident Mollie Cutillo asked about Mr. Lazovick's contract expiring in 2016. She also inquired about the property acquisition and providing air conditioning in all schools.

OLD BUSINESS

Trustee Ferraro clarified that Mr. Lazovick's contract with the Nutley Board of Education expires in 2016.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:48 Trustee Ferraro 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 for a Donaldson Hearing and to discuss student, personnel 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 8:14 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
 Ms. Deborah J. Russo
 Mr. Thomas J. Sposato
 Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 PM on a motion by Trustee Danchak-Martin, seconded by Trustee Kline and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary