

NUTLEY BOARD OF EDUCATION REORGANIZATION MEETING JANUARY 5, 2016

The Nutley Board of Education held a Reorganization Meeting on Monday, January 5, 2016, 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.

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
Mr. Charles W. Kucinski
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Ms. Brenda Sherman
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

Presentation

Trustee Kucinski presented with a plaque Mr. Sposato and thanked him for his many years of service to the Nutley Board of Education.

All Board Members, Administration, Mayor Petracco and Commissioner Tucci expressed their gratitude to Mr. Sposato for his contributions to the school district and also the Township of Nutley.

Mr. Sposato thanked everyone plus past board members and stated his main drive is to help the children and the community.

Mrs. Yeamans assumed the role of the chair and presented the following:

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION

On Tuesday, November 3, 2015 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

Ryan Kline – 1,393
Salvatore Balsamo – 1,362
Deborah J. Russo – 1,276

Candidate for 1-year term

Brenda C. Sherman – 1,348

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 Salvatore Balsamo, Ryan Kline, Deborah J. Russo and Brenda C. Sherman.

ROLL CALL

Present: Mr. Salvatore Balsamo
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
Ms. Brenda Sherman

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. 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 Sherman nominated Trustee Kucinski for President of the Nutley Board of Education. 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 thanked the Board.

Trustee Scalera spoke of President Kucinski's dedication to the Board.

President Kucinski assumed the chair and announced that he would now accept nominations for Vice President of the Board of Education.

Trustee Ferraro nominated Trustee Carnicella for Vice President of the Nutley Board of Education. 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 Carnicella for Vice President.

Trustee Carnicella thanked the Board for their support.

Mayor Petracco and Commissioner Tucci congratulated President Kucinski and Vice President Carnicella.

ROLL CALL

Present: Mr. Salvatore Balsamo
Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro
Mr. Ryan Kline
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Ms. Brenda Sherman
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 welcomed everyone back for the 2016 New Year. He congratulated President Kucinski and Vice President Carnicella on their nominations. He spoke about student accomplishments and activities taking place throughout the district.

HEARING OF CITIZENS (Resolutions Only)

None

ADMINISTRATION - Resolution 1

Trustee Scalera moved and Trustee Danchak-Martin seconded a motion that the Board approves Administration Resolution 1 as follows:

Upon a roll call vote Administration Resolution 1 was 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:

**Nutley Board of Education
Reorganization Meeting on January 5, 2016**

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Time: 6:30 PM

Location: John H. Walker Middle School - Choir Room

<u>Month</u>	<u>Day</u>	<u>Date</u>	
2016			
January	Monday	25	
February	Monday	29	
March	Monday	14	
March	Monday	28	
April	Monday	25	
May	Monday	23	
June	Monday	6	
June	Monday	20	
July	Monday	25	
August	Monday	29	
September	Monday	12	
September	Monday	26	
October	Monday	17	
November	Monday	28	
December	Monday	19	
2017			
January	Thursday	5	Reorganization

FINANCE - Resolution 1

Trustee Ferraro 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. DEPOSITORY OF SCHOOL FUNDS – TD Bank

BE IT RESOLVED that the TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2015-2016 school year, and

BE IT FURTHER RESOLVED that the following officers of the below account be authorized to sign checks drawn on the accounts effective January 6, 2016:

Board of Education General Account - Account # 345-0340344, Referendum Account – Account # 345-2165574 and Capital Reserve Account – Account # 345-0339222

Primary Signatory

Alternate Signatory

Board President or Board Vice President

and

Business Administrator/Board Secretary or Assistant Business Administrator and Treasurer of School Monies.

HEARING OF CITIZENS

Resident Alan Thomas congratulated President Kucinski and Vice President Carnicella. He thanked Mr. Sposato for his dedication and commitment.

OLD BUSINESS

None

NEW BUSINESS

Trustee Scalera mentioned that the hockey team won the Essex County Holiday Tournament for the first time.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:32 PM on a motion by Trustee Sherman, seconded by Trustee Danchak-Martin, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary