

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
FEBRUARY 13, 2017**

The Nutley Board of Education held a Public Meeting on Monday, February 13, 2017 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:32 PM.

**MEETING NOTICE**

President Carnicella 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, 2017. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, advertised in the Nutley Sun and Star Ledger on January 17, 2017 and posted on the district website.

This is an official meeting.

**ROLL CALL**

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

Absent: Mr. Salvatore Ferraro

Also Present: Dr. Julie Glazer, Superintendent of Schools  
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

## **FLAG SALUTE**

President Carnicella led the assembly in the flag salute.

## **PRESENTATIONS**

Dr. James Riley spoke about the students in the Art and Music Program that received awards for their work. He showed a power-point presentation reflecting several students' talent. He then introduced Austin Vallies, music teacher, who handed out certificates to the students receiving awards.

Dr. Glazer recognized Mr. Philip Siculietano for his 10 years of service to the district as Affirmative Action Officer.

Several Board Members thanked Mr. Siculietano for his time and dedication given to the district as Affirmative Action Officer.

Mr. Smith, from the Walker Foundation, and Dr. Scarpelli, from the Scarpelli Foundation, spoke about the collaboration of both foundations to provide Buddy Benches to all the elementary schools.

## **SUPERINTENDENT'S REPORT**

Dr. Glazer thanked everyone for their participation with the Town Hall Meetings. She also thanked Phil Nicolette and Mike Luzzi for their efforts to clear the streets after the snowstorm to make the streets and buildings safe. She spoke about Governor Christie's visit to Washington School regarding the LEAD Program. She reminded everyone that schools will be closed next week but the administrative offices will be open.

## **BOARD SECRETARY'S REPORT**

Mrs. Yeamans reported that the auditors are in district to look at the ASSA and DRTS reports. Governor Christies' State Address will be given February 28, 2017 and the State Aid numbers will be distributed on March 2, 2017.

## **STUDENT REPORT**

Katerina Robles, Student Representative, reported on the Senior Citizens Prom, Night of Nations and Robotics competition.

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

**None**

## **ACADEMIC - Resolutions 1-2**

Trustee Balsamo moved and Trustee Sherman 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:

<b>SCHOOL</b>	<b>TEACHER/PROGRAM</b>	<b>DATE</b>	<b>LOCATION</b>
Nutley High School	Ms. Powell	2/6/17, 2/7/17, 2/8/17	Yantacaw School, Radcliffe School, Washington School, Nutley, NJ
Nutley High School	Mr. Harbison (Rotary Club)	2/16/17	Franklin Steakhouse, Nutley, NJ
Lincoln School	Ms. Lanfrank	3/2/17	Clifton Jewish Center, Clifton, NJ
Radcliffe School	Mr. Kearney	3/11/17	Liberty Science Center, Jersey City, NJ
Walker Middle School	Ms. Sheridan, Mr. Siculietano	3/14/17	NHS, Nutley, NJ
Nutley High School	Mr. Bania, Ms. Powell	3/19/17	Union County Vo Tech, Scotch Plains, NJ
Nutley High School/Walker Middle School	Mr. Vicchiarriello, Mr. Maiello	3/23/17	West Milford, NJ
Walker Middle School	Mr. Cappello (STAND)	5/16/17, 5/17/17, 5/19/17, 5/23/17	District Elementary Schools, Nutley, NJ
Walker Middle School	Ms. Ippolito	5/23/17 Rain date: 5/24/17	Stephens State Park, Pequest Trout Hatchery Center, Hackettstown, NJ
Washington School	Ms. Crisson	6/5/17	Turtle Back Zoo, West Orange, NJ

**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:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Riley, James	NJMAA Roundtable Meeting	2/3/17	New Brunswick, NJ	\$0 + travel
Byrne, Maura Doyle-Marino, Helen	Community Based Instruction Training Sessions	2/8/17	Morris Plains, NJ	\$84.00/ each + travel
Egan, Tracy	2017 PARCC Training	2/9/17	Whippany, NJ	\$0
Nicolette, Philip	Bomb Threat Assessment, Awareness and Response	2/14/17	Wayne, NJ	\$0
Benavides, Brooke	Teaching Vocabulary in Meaningful and Powerful Ways	2/14/17	Mahwah, NJ	\$149.00 + travel

Basilone, Natalie Collins, Jennifer Gunning, Kelly Greenfield, Amanda Kerr, Michelle Nisivoccia, Jaclyn Salazar, Amelia Stemcovski, Julia Straface, Jamie Weinstein, Briana	Individualized Coaching	2/15/17	Washington School, Nutley, NJ	\$0
Bolcato, Richard L. Hauer, Ashley Mosel, Stephanie Siculietano, Phillip Yin, Leon	DLM Training	2/16/17	Nutley, NJ	\$0
Marmora, John	Understanding the Adequacy Formula	2/22/17	Robbinsville, NJ	\$0 + travel
Aji, Jaime	St. Barnabas Athletic Trainer Spring Seminar	2/23/17	Morristown, NJ	\$0
Aji, Jaime	ATSNJ Annual Conference and Business Meeting	2/26/17-2/27/17	Somerset, NJ	\$50.00 + travel
Bravoco-Villar, Allison Casey, Amber Domantay, Kimberly Sluberski, Melissa	Conquer Math	2/27/17	Fairfield, NJ or Pompton Plains, NJ	\$135.00 /each + travel
Wolosin, Stephen	JAMF Training Certified Casper Tech CCA	2/27/17-3/2/17	NYC, NY	Subscri ption for Training for Technici ans PrePaid through PO#701 161 + travel
Lazur, Maureen Scioscia, Kristen	Conquer Math	2/28/17	Fairfield, NJ or Pompton Plains, NJ	\$135.00 /each + travel
Gulardo, John Huggins, Tarik	11 <sup>th</sup> Annual NJ State ProStart Competition	2/28/17	Jersey City, NJ	\$0
Blake, Grace Bolcato, Richard L. Casey, Amber Donnelly, Megan Masino, Gina Mosel, Stephanie Sarachelli, Victoria Tiene, Debra	Conquer Math	3/1/17	Fairfield, NJ or Pompton Plains, NJ	\$135.00 /each + travel
Boyle, Jean Ferrara, Natale	Bomb Threat Assessment, Awareness and Response	3/2/17	Harrison, NJ	\$0

Beck, Michael Raymond, Nicholas	Black Seal	3/6/17, 3/20/17, 4/3/17, 4/17/17	Kenilworth, NJ	\$550.00 /each + travel
Inguanti, Connie	Conquer Math	3/7/17	Fairfield, NJ or Pompton Plains, NJ	\$135.00 /each + travel
Divilio, Jill	Rutgers Sounding Board Mtg. and Spring School Counselor Day	3/7/17	Camden, NJ	\$0 + travel
Cerniglia, Kelli Sorensen, Jill	Autism, ADHD, and Dyslexia	3/7/17	Hasbrouck Heights, NJ	\$100.0/ 0/each + travel
Powell, Robyn	Emerging Student and Staff Health Issues	3/14/17	Ramapo College, Mahwah, NJ	\$150.00 + travel
Maddalena, Jenny	Addressing Student Mental Health Issues	3/16/17	New Providence, NJ	\$100.00 + travel
Battaglia, Erin Sarno, Janine	Code Studio Workshop	4/6/17	West Orange, NJ	\$0
Nicolette, Philip	Annual Refresher AHERA Inspector/Management Planner	5/4/17	Somerset, NJ	\$300.00 + travel
Nicolette, Philip	Asbestos Operation and Maintenance	5/12/17	Somerset, NJ	\$195.00 + travel

**ADMINISTRATION – Resolutions 1-3**

Trustee Kucinski moved and Trustee Danchak-Martin 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:

- 2017-01-27 HIB Report to the Board
- 2017-02-03 HIB Report to the Board
- 2017-02-10 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:

2016-12-23 HIB Report to the Board  
2017-01-06 HIB Report to the Board  
2017-01-13 HIB Report to the Board

**3. APPROVAL OF ADOPTION OF JOB DESCRIPTION**

BE IT RESOLVED that the Board of Education approves the following Job Description:

Special Services - Secretary

***FINANCE - Resolutions 1-8***

Trustee Kline moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-8 as follows:

Upon a roll call vote Finance Resolutions 1-8 were unanimously approved.

**1. APPROVAL OF RENEWAL CONTRACT – SOLARWINDS**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Solarwinds maintenance and support for the 2016-2017 school year at an annual fee of \$1,241.00.

**2. AWARD OF GRANT – SPRING GARDEN LIBRARY**

BE IT RESOLVED that the Board of Education accepts the James Patterson School Library Grant in the amount of \$3,500 awarded to Spring Garden School Library.

**3. APPROVAL OF CONTRACT – Dr. Deirdre Spollen-LaRaia**

BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Dr. Deirdre Spollen-LaRaia to provide the K-12 English Language Arts Program Evaluation at a cost of \$12,950.00.

**4. SPECIAL CLASS PLACEMENT – Educationally Disabled Students**

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of the following Nutley students at the special education classes for the 2016-17 school year.

**ADD:**

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBER	AMOUNT
Chancellor Academy Pompton Plains, NJ	January 17, 2017	OHI	026333	\$33,120.00
Windsor Preparatory High School	September 6, 2016 to September 14, 2016 (7 Days)	ED	401109	\$2,053.87

**DELETE:**

CURRENT SCHOOL	DATE	STUDENT ID NUMBER
Sage Day Rochelle Park, NJ	February 7, 2017	402196

**CHANGE OF LOCATION:**

CURRENT SCHOOL	NEW LOCATION	DATE	STUDENT ID NUMBER
YCS Ernest May Academy Jersey City, NJ	Youth Consultation Service Ft. Lee, NJ	February 27, 2017	402595

**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:

<b>REQUESTS</b>	<b>PURPOSE OF USE</b>	<b>FACILITIES</b>	<b>DATE</b>	<b>TIME</b>	<b>FEES</b>	<b>NO. OF EVENTS</b>
Tim Koster NHS Lacrosse Booster Club	Hang Banner for Advertising Beefsteak Fundraiser	Oval Fence	2/1/17-2/25/17	Continuously	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	Tricky Tray Ticket Sales	Radcliffe School Front Lobby	2/10/17	6:30-8:30 pm	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	Family Movie Night	Radcliffe School Gym	2/11/17	5:00-8:00 pm	Facilities: None Custodian: None	1
Jennifer DeLorenzo Radcliffe PTO	Class of 2018 Meeting	Radcliffe School Music Room	2/16/17	7:00-8:30 pm	Facilities: None Custodian: None	1
Sam Aramando Watch Me Fitness	Student Fitness Program	Radcliffe School Gym	3/2/17-6/22/17	6:30-7:30 pm	Facilities: None Custodian: None	52
Dolores Capalbo Friends of Nutley Public Library	Hang Banner for Advertising Book Sale at Nutley Public Library	Oval Fence	4/10/17-4/22/17	Continuously	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Open Air Movie Night	Oval	6/9/2017 Rain Date: 6/30/17	6:00-11:00 pm	Facilities: None Custodian: None	1
Deidre Hollywood Nutley Irish American	St. Patrick's Day Parade	JWMS Front Steps	3/4/17	12:00-3:00 pm	Facilities: None Custodian: None	1
Lorraine Cuomo On-Point Dance Competition	Dance Competition	NHS Auditorium & Locker rooms	4/28/17-4/30/17	5:00-9:00 pm 7:00 am-9:00 pm	Facilities: \$4200.00 Custodian: \$2,160.00	3
Barbara Chiarieri Nutley Chamber of Commerce	Annual 5K Fun Run	Oval & Field House	5/7/17	6:00 am-12:00 pm	Facilities: None Custodian: None	1
<b>Total Use of Property Represented By The Above</b>						62





**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 7:20 PM Trustee Scalera moved and Trustee Sherman 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, personnel and property acquisition.

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 10:51 PM Trustee Scalera moved, Trustee Russo seconded, and the Board approved by voice to reconvene the meeting.

**ROLL CALL**

Present:                    Mr. Salvatore Balsamo  
                                 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. Daniel A. Carnicella

Also Present:             Dr. Julie Glazer, Superintendent of Schools  
                                 Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:52 PM on a motion by Trustee Scalera seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary