

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MAY 8, 2017

The Nutley Board of Education held a Public Meeting on Monday, May 8, 2017 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:37 PM.

FLAG SALUTE

President Carnicella led the assembly in the flag salute.

ROLL CALL

Present: 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

Absent: Mr. Salvatore Balsamo

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

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 April 26, 2017. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, and posted on the district website.

This is an official meeting.

SUPERINTENDENT'S REPORT

Dr. Glazer acknowledged Teacher/Nurse Appreciation week and the staff for their efforts. She also said that at the May 22, 2017 Board Meeting Teacher of the Year and Retirees will be honored.

HEARING OF CITIZENS (Resolutions Only)

None

PERSONNEL – Resolution 1-4

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

Upon a roll call vote Personnel Resolutions 1-4 were approved with the following exception:

- 1) Trustee Ferraro abstained on C. 62 and K. 61 in the Reappointment Agenda.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated May 8, 2017.

2. REAPPOINTMENT AGENDA

BE IT RESOLVED that the Board of Education approves the Reappointment Agenda dated May 8, 2017.

3. NON-RENEWAL OF TEACHING CONTRACT

BE IT RESOLVED that the contract of non-tenured teacher, Employee I.D. # 3658 not be renewed for the 2017-2018 school year

4. REDUCTION IN FORCE

BE IT RESOLVED that the Board of Education ratifies the reduction in force of Employee I.D # 3463 to be effective July 1, 2017.

HEARING OF CITIZENS

Resident Terry Quirk, representative for NPAN, questioned the legal fees for the district.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:43 PM Trustee Kucinski moved and Trustee Scalera 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 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 7:15 PM Trustee Scalera moved, Trustee Kucinski seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: 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

Absent: Mr. Salvatore Balsamo

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 7:17 PM on a motion by Trustee Scalera seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary