

**NUTLEY BOARD OF EDUCATION
BOARD RETREAT MEETING
JUNE 26, 2017**

The Nutley Board of Education held a Public Meeting on Monday, June 26, 2017 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:08 PM.

FLAG SALUTE

President Carnicella led the assembly in the flag salute.

ROLL CALL

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

Absent: Mr. Charles W. Kucinski (arr. 6:49 PM)

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 June 20, 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.

HEARING OF CITIZENS (Resolutions Only)

None

FINANCE – Resolutions 1-8

Trustee Ferraro 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 LEGAL SERVICES – NEGOTIATIONS COUNSEL

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 Nutley Board of Education at a rate of \$225/hr. inclusive of expenses.

2. APPROVAL OF LEGAL SERVICES – BOARD COUNSEL

BE IT RESOLVED that the Board of Education retain the services of Schenk Price Smith & King, LLP to serve at the will of the board as board counsel for the Nutley Board of Education at a rate of \$175/hr.

3. APPROVAL OF CONTRACT – FOUNDATION FOR EDUCATIONAL ADMINISTRATION

BE IT RESOLVED that the Board of Education approved the contract between the Nutley Board of Education and the Foundation For Educational Administration to provide professional development services on the topic of Progressive Discipline Using FRISK at a cost of \$2,000.00.

4. APPROVAL OF PURCHASES – SCHOOL EQUIPMENT

BE IT RESOLVED that the Board of Education has obligated a total not to exceed \$7,000 per school for purchases with matching funds from each building PTO.

BE IT FURTHER RESOLVED that said purchases include playground equipment, auditorium curtains and blinds, painting of auditoriums, projection screens, white boards resurfacing, storage shed, water fountains with refillable bottle stations, laminator and sound absorption panels. Quotations are being solicited and final purchases will appear on a future agenda for additional board action.

5. APPROVAL OF PURCHASE – MARCHING BAND UNIFORMS

BE IT RESOLVED that the Board of Education has obligated a total of \$60,000 for the purchase of new Marching Band uniforms with the remaining cost to be paid by the Music Booster Club.

BE IT FURTHER RESOLVED that said purchase will be made under the NJ State Contract with Fruhauf Uniform Company. The final purchase amount will appear on a future agenda for additional board action.

6. ACCEPTANCE OF DONATION

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

\$ AMOUNT	FROM
750.00	Donation from Nutley High School PTO for water fountains at the high school.

7. RESCIND APPROVAL OF AGREEMENT – StageRight Corp.

BE IT RESOLVED that the Board of Education rescinds the agreement between the Nutley Board of Education and StageRight Corp. approved at the June 19, 2017 Board Meeting.

8. APPROVAL OF PURCHASE – School Outfitters

BE IT RESOLVED that the Board of Education approve the purchase between the Nutley Board of Education and School Outfitters for choral risers at Radcliffe School at a cost of 12,921.61. The cost will be shared by the Nutley Board of Education and Radcliffe School PTO.

Board Retreat

Charlene Peterson, Field Service Representative for New Jersey School Boards Association, conducted a Goal-Setting Workshop with the board. The items discussed were:

- Code of Ethics
- Review of the Board Self-Evaluation
- Districts strengths and challenges
- Status of the past year's district goals
- Setting of district area and board goals for the upcoming year

Trustee Kucinski arrived at 6:49 PM.

Trustee Kucinski and Russo departed at 6:54 PM.

Trustee Russo returned at 7:00 PM.

Trustee Balsamo departed at 7:02 PM.

Trustee Balsamo returned at 7:05 PM.

Trustee Scalera departed at 7:30 PM.

At 9:26 PM Charlene Peterson left the meeting.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 9:35 PM Trustee Balsamo 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 to discuss personnel.

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 11:10 PM Trustee Kline moved, Trustee Balsamo 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
Ms. Deborah J. Russo
Ms. Brenda Sherman
Mr. Daniel A. Carnicella

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

Also Present: Dr. Julie Glazer, Superintendent of Schools

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:12 PM on a motion by Trustee Balsamo seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary