

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
SEPTEMBER 11, 2017**

The Nutley Board of Education held a Public Meeting on Monday, September 11, 2017 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:36 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.

FLAG SALUTE

President Carnicella led the assembly in the flag salute. President Carnicella asked for a moment of silence for a 9/11 remembrance and also a moment of silence for those struggling in Florida as a result of Hurricane Irma.

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

CORRESPONDENCE

NONE

SUPERINTENDENT'S REPORT

Dr. Glazer welcomed the staff back and thanked Mayor Scarpelli, Board President Carnicella and NEF President Lorraine Kucinski for being part of the assembly on the staff's first day. She spoke about the enrollment status, overcrowding and the meeting with the Commissioners to address the decreased transitional aid for the Township. She recognized 9/11 and mentioned it's a date that will never be forgotten.

STUDENT REPORT

Huatao (Tao) Chen, Student Representative, reported on the new block schedule at the high school and other activities taking place in the high school during the month of September and October.

Board President

President Carnicella stated that the Board will be holding another Town Hall Meeting at the September 25, 2017 Board Meeting that will provide updated information regarding the Referendum. He stated the board plans to address the space issues surrounding the district by putting the Referendum to a vote on December 12, 2017.

Dr. Glazer spoke about the Referendum process and the dedication and countless hours this Board has exhibited towards setting goals and planning for the districts' future. Dr. Glazer also commended the Board on working together as a unified body for the betterment of the students and staff.

HEARING OF CITIZENS (Resolutions Only)

Resident Terry Quirk, representative for the Nutley Parent Advocacy Network, asked for clarification on the Storer Scholarship.

President Carnicella provided the explanation.

ACADEMIC - Resolutions 1-3

Trustee Danchak-Martin moved and Trustee Balsamo 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 with the following exception:

- 1) Trustee Russo abstained on Resolution 2 – Approval of Professional Development Days/ Travel Reimbursement.

1. APPROVAL OF FIELD TRIPS

BE IT RESOLVED that the Board of Education approve the field trip list and all expenses as follows:

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Ms. Monte	9/11/17	Township Hall, Nutley, NJ
Washington School	Ms. Gegre	11/8/17	Waterloo Village, Stanhope, NJ

2. APPROVAL OF PROFESSIONAL DEVELOPMENT DAYS/TRAVEL REIMBURSEMENT

BE IT RESOLVED that the Board of Education approve the travel list and all expenses per as follows:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Bania, Kent	NJ L2L Mentoring	9/18/17	Monroe, NJ	\$0
Bania, Kent	NJPSA	10/18/17	Monroe, NJ	\$0
O'Dell, Robert	NJPSA	10/18/17, 1/17/18, 5/16/18	Monroe, NJ	\$0
O'Dell, Robert	NJ Council for the Social Studies Annual Fall Conference	10/23/17	Piscataway, NJ	\$95.00
Carnicella, Daniel Ferraro, Salvatore Kline, Ryan Kucinski, Charles Glazer, Julie Nicolette, Philip Russo, Deborah Sherman, Brenda Yeamans, Karen	NJSBA Convention	10/23-10/26/17	Atlantic City, NJ	\$740.00/pp for Registration, Hotel, Meals + Travel & Parking
Bania, Kent Greco, Karen Loconsolo, Jainine	NJSBA Convention	10/24-10/26/17	Atlantic City, NJ	\$543.00/pp for Registration, Hotel, Meals + Travel & Parking

Johnson, Carly	2017 NJ Science Convention	10/24/17, 10/25/17	Princeton, NJ	\$295.00 + travel
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3. APPROVAL OF AGREEMENT– Gravity Goldberg, LLC

BE IT RESOLVED that the Board of Education approve the agreement between the Nutley Board of Education and Gravity Goldberg, LLC for ELA Professional Development/Consulting Services for Grades 6-12 at a rate not to exceed \$17,500.00.

ADMINISTRATION – Resolutions 1-2

Trustee Kucinski moved and Trustee Russo seconded a motion that the Board approves Administration Resolutions 1-2 as follows:

Upon a roll call vote Administration Resolutions 1-2 were unanimously approved.

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

2320	Independent Study Programs
3126	District Mentoring Program
R 3126	District Mentoring Program
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
3224	Evaluation of Principals, Vice Principals, and Assistant Principals
R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals
3240	Professional Development for Teachers and School Leaders
R 3240	Professional Development for Teachers and School Leaders
5112	Entrance Age
5200	Attendance
R 5200	Attendance
5460	High School Graduation
R 5460	High School Graduation Procedures

2. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

3221	Evaluation of Teachers
R 3221	Evaluation of Teachers
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators

FINANCE - Resolutions 1-3

Trustee Scalera moved and Trustee Kucinski seconded a motion that the Board approves Finance Resolutions 1-3 as follows:

Trustee Scalera recognized the donations and the Storer Scholarship recipients.

Upon a roll call vote Finance Resolutions 1-3 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
Phillip Appel Boy Scouts Troop 159	Boy Scout Meetings	Lincoln School Cafeteria	9/13/17-6/13/18 (Wednesdays)	7:00-8:30 pm	Facilities: None Custodian: None	16
Julie Buset Cub Scouts Pack #141	Cub Scout Round Up	Yantacaw School Auditorium	9/13/17	6:45-8:00 pm	Facilities: None Custodian: None	1
Julie Buset Cub Scouts Pack #141	Cub Scout Round Up	Washington School Auditorium	9/14/17	6:45-8:00 pm	Facilities: None Custodian: None	1
Debra Alper Girl Scout Troop 20107	Girl Scout Meetings	Yantacaw School Teachers Cafeteria	9/15/17-6/8/18 (Fridays)	6:30-7:30 pm	Facilities: None Custodian: None	10

Joanne Buset Bitten Spring Garden PTO	Set Up for 100 Year Spring Garden Open House	Spring Garden School Gym	9/23/17 9/30/17	12:00-4:00 pm 12:00-5:00 pm	Facilities: None Custodian: None	2
Julie Buset Cub Scouts Pack #141	Cub Scout Meetings	Radcliffe School Gym	9/27/17, 10/24/17, 4/25/18	6:30-8:00 pm	Facilities: None Custodian: None	3
Theresa Vinci Nutley Parks & Recreation	Boys & Girls Basketball Practices	Elementary Schools Gyms	11/1/17-4/21/18 (Mon-Fri)	6:30-9:30 pm	Facilities: None Custodian: None	82
Theresa Vinci Nutley Parks & Recreation	Park & Rec Volleyball Games	Spring Garden School Gym	11/1/17-4/21/18 (Wednesdays)	6:30-9:30 pm	Facilities: None Custodian: None	21
J.D. Vick NHS Patriot Club	Veterans Day Program	High School Auditorium	11/8/17	3:00-10:00 pm	Facilities: None Custodian: None	1
Julie Buset Cub Scouts Pack #141	Cub Scout Meetings	Spring Garden School Cafeteria	11/28/17, 2/28/18, 3/28/18	6:30-8:00 pm	Facilities: None Custodian: None	3
Joanna Buset Bitten Spring Garden PTO	Spring Garden School Holiday Boutique	Spring Garden School Gym	11/30/17 12/1/17	6:30 pm-9:30 pm	Facilities: None Custodian: None	2
Tara Spinelli Friends of Nutley Singers	Cabaret Night	High School Main Gym	1/20/18	4:00-11:00 pm	Facilities: None Custodian: None	1
Julie Buset Cub Scouts Pack #141	Pinewood Derby - Cub Scouts	JWMS Gym	1/26/18	7:00-9:00 pm	Facilities: None Custodian: None	1
Tricia McKinney Nutley Academic Booster Club	History Fair	High School Main & Aux Gym	3/23/18 (Set up) 3/24/18	6:00-10:00 pm 8:00 am-3:00 pm	Facilities: None Custodian: None	2
Total Use of Property Represented By The Above						146

2. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
N/A	Donation of a Nikon Microscope (used) from Joe Kinney for the Science Department.
\$269.00	Donation from Nutley Education Foundation for New Matter MOD-t Desktop 3D Printer.

3. STORER SCHOLARSHIP AWARDED TO STUDENTS

BE IT RESOLVED that the Board of Education award the Storer Scholarship 2017-2018 as follows:

Recipient:	Amount:
S. Callouri	\$11,875.00
M. Dasilva	\$9,500.00
T. Boniello	\$9,500.00
D. Itindola	\$9,500.00
L. Michels	\$9,500.00
C. Ardente	\$7,125.00
C. Nicolette	\$7,125.00
D. Skelton	\$7,125.00

PERSONNEL – Resolution 1

Trustee Sherman moved and Trustee Kucinski seconded a motion that the Board approves Personnel Resolution 1 as follows:

Upon a roll call vote Personnel Resolutions 1 was unanimously approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated September 11, 2017.

HEARING OF CITIZENS

Resident Chris Surretsky said she has two students in the district. She stated that she feels that the Zoning Board is a piece of the puzzle missing in the equation of the Referendum. She asked if the Zoning Board would be a part of the Town Hall Meeting on September 25, 2017.

President Carnicella said that the Zoning Board is welcomed at every meeting.

OLD BUSINESS

None

NEW BUSINESS

Trustee Scalera stated that he might be in Florida on a business trip and unable to attend the September 25, 2017 Board Meeting and Town Hall. He wants the public to know that he fully supports the December 12, 2017 Referendum.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:05 PM President Carnicella 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, 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. Formal action may be taken.

RECONVENE MEETING

At 8:30 PM Trustee Scalera moved, Trustee Danchak-Martin seconded, and the Board approved by voice to reconvene the 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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:31 PM on a motion by Trustee Danchak-Martin seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary