

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
NOVEMBER 20, 2017**

The Nutley Board of Education held a Public Meeting on Monday, November 20, 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.

ROLL CALL

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

Absent: Mr. Salvatore Ferraro (arr. 6:52 PM)
Mr. Charles W. Kucinski

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

APPROVAL OF MINUTES

BE IT RESOLVED that the Board of Education approve the following minutes:

Open Public Meeting – October 30, 2017
Executive Session – October 30, 2017

Trustee Sherman moved, Trustee Russo seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE

Mrs. Yeamans informed the public that the Certificate of Occupancy has been received for the new high school entrance.

PRESENTATIONS

HIB School Self-Assessment

Mr. Cappello gave a power-point presentation on the HIB School Self-Assessment.

UN Tapestry

Mrs. Lappostato introduced and gave certificates to all high school students who participated in the UN Tapestry Project.

BOE Meeting Document Archive

Mr. Viemeister gave a power-point presentation on the archiving project of board meeting minutes dating back to 1901.

Trustee Ferraro arrived at 6:52 PM.

SUPERINTENDENT'S REPORT

Dr. Glazer congratulated the three incumbents on their reelection to the Nutley Board of Education. She also congratulated the Belleville Board of Education for the passing of their referendum. Dr. Glazer addressed the needs of the district and the upcoming Referendum. She spoke about the activities taking place throughout the schools and the town. She thanked the veterans for their service to our country and wished everyone a Happy Thanksgiving with family and friends.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the Washington School Security Entrance Project, snow removal preparations and heating issues. She stated that the June 30, 2017 audit has been completed and the zero-based budget preparation is underway.

STUDENT REPORT

Huatao (Tao) Chen, Student Representative, reported on the events taking place in the high school.

COMMITTEE REPORTS

Academic Committee – Trustee Balsamo said that Mr. Bania and Mr. Williams reviewed the draft Program of Studies for Nutley High School. Mrs. Loconsolo reviewed the November 7 full day of professional learning and the feedback from the staff on the day. Dr. Glazer outlined the work the Administrative Leadership team has done with Dr. Librera who is working with the district to develop the next 5-year plan. Dr. Glazer shared the proposed revised job description for the Coordinator of Integrated Instructional Technology. Mr. Bania and Mrs. Loconsolo detailed the RFP for an external evaluator for the upcoming Math Program Review. The committee discussed the communications disseminated for the upcoming referendum. The committee also discussed field trips and professional development requests. Dr. Glazer reviewed personnel and legal updates.

Administration Committee – Trustee Scalera said that Mr. Kucinski reviewed the status of the on-going negotiations with the Administrative unit. Dr. Glazer reviewed the status of the technology position and reviewed the revised job description. The committee reviewed the Referendum activities and communication with the community. Dr. Glazer also reviewed legal and personnel items.

Finance Committee – Trustee Kline said that Mr. Nicolette provided updates on projects taking place throughout the district. The committee reviewed the options for addressing the trim on the middle school façade. Mr. Nicolette reviewed the condition of several vehicles and grounds equipment that are aging and prioritizing their replacements. He also discussed the preparations being made for winter snow removal and several heating issues that were addressed earlier this month. The committee will continue to review possible upcoming summer projects throughout the district. Mr. Marmora addressed the budget transfers and Mrs. Yeaman spoke of the benefit in joining two new purchasing cooperatives. The committee reviewed the Finance Agenda Resolutions and was updated on the Hockey co-op fees and the Extended Day financial report for October.

Policy Committee – Trustee Sherman said the committee reviewed the first reading of policies that are on tonight's agenda. The committee tabled policies for further review and discussion with administrators. The committee discussed the next section of policies to be reviewed at the next meeting.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-3

Trustee Balsamo moved and Trustee Danchak-Martin seconded a motion that the Board approve Academic Resolutions 1-3 as follows:

Upon a roll call vote, Academic Resolutions 1-3 were unanimously approved.

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
Spring Garden School	Ms. Venezia	12/4/17	Sterling Hill Mineral Museum, Ogdensburg, NJ
Nutley High School	Ms. Toritto, Ms. Aji	12/8/17	Rutgers University, Piscataway, NJ
Walker Middle School	Ms. Saitta, Ms. Kozyra	12/18/17 Prev. approved for a different date	9/11 Museum, NYC, NY
Nutley High School	Ms. McNish	1/5/18 Rain date 1/10/18	Kean University, Union, NJ
Spring Garden School	Ms. Strus, Ms. Rubinstein	3/22/18	MSU, Montclair, NJ
Nutley High School	Ms. Piacentini	4/17/18	Pier 92, NYC, NY
Radcliffe School	Ms. Gambaro, Ms. Mosca	6/1/18	Kean University, Union, NJ
Radcliffe School	Ms. Napoli	6/4/18	Sandy Hook, NJ
Yantacaw School	Mr. DeWald	6/8/18	Prudential Center, Newark, NJ
Washington School	Ms. Polynice	6/8/18	Prudential Center, Newark, 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
Piro, Joseph	Monthly and/or Annual Meetings for NJSIAA, Super Essex Conference, North Jersey Super Football Conference, New Jersey Interscholastic Hockey League, Directors of Athletics Association of NJ, New Jersey Interscholastic Lacrosse League, Essex County	Various dates throughout the 2017-2018 school year	Various locations in New Jersey	\$0 + travel

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	Chapter of the National Football Foundation & College Hall of Fame			
Riley, James	2017 FEA/NJPSA/NJASCD Fall Conference	10/19/17-10/20/17	Long Branch, NJ	\$310.00 + Travel (prev. approved on 7/24/17 for different amount)
Brown, Chontell Nicolette, Philip	Mid-Atlantic Buildings and Facilities Management Conference	11/15/17	Edison, NJ	\$0 + travel
Bania, Kent Egan, Tracy Glazer, Julie Loconsolo, Janine O'Dell, Robert	Principal Pilot Update	11/16/17	Neptune, NJ	\$0
Johnson, Carly	Vendor Presentation: Discovery TechBook	11/17/17	Bloomfield, NJ	\$0
Cioffi, Rose	Building a Culture of Health in NJ: A Systems Approach to Promoting Population Health	11/29/17	Edison, NJ	\$115.00 + travel Prev. approved for a diff. amount
Della Fave, Megan	Federal Wage & Hour & Child Labor Laws, Regulations & Hazardous Orders Course	During December, 2017	Online, Nutley, NJ	\$100.00
Vos, Carrie-Anne	Guidance Counselor Workshop & Luncheon	12/1/17	Teaneck, NJ	\$0
Bania, Kent	Mentor Meeting –Tour STEM Academy	12/7/17	Paterson, NJ	\$0
Divilio, Jill	Essex County Counselors' Round Table	12/7/17	Caldwell, NJ	\$0
Fredericks, Sarah	NJ Association of School Psychologists Winter Conference	12/8/17	East Windsor, NJ	\$100.00 + travel
Vitiello, April	Hot Issues in Special Education	12/12/17	Monroe, NJ	\$150.00 + travel
Salazar, Amelia	NJSLS Year 1 Conquer Math Workshops	12/15/17	Fairfield, NJ	\$145.00/each + travel
Banks, Deanna Misner, Sarah Turro, Bethany	NJSLS Year 1 Conquer Math Workshops	12/18/17	Fairfield, NJ	\$145.00/each + travel
Lazur, Maureen Turro, Bethany	NJSLS Year 1 Conquer Math Workshops	12/19/17	Fairfield, NJ	\$145.00/each + travel

Banya, Connie	NJSLS Year 1 Conquer Math Workshops	1/4/18	Fairfield, NJ	\$145.00/each + travel
Campbell, Vance	D.E.C.A. Competition Judge	1/5/18	Union, NJ	\$0 + travel
Banya, Connie	ADHD In Your Classroom	1/8/18	New Providence, NJ	\$100.00 + travel
Salazar, Amelia	NJSLS Year 1 Conquer Math Workshops	1/24/18	Fairfield, NJ	\$145.00/each + travel
Riley, James	Techspo' 18	1/25/18-1/26/18	Atlantic City, NJ	\$425.00/registration, \$110.00 hotel + travel
Vitiello, April	Extended School Year Issues	1/30/18	Monroe, NJ	\$75.00 + travel
Vitiello, April	Responding to Kids in Crisis	1/31/18	Monroe, NJ	\$150.00 + travel
Ruggiero, Frank	Northeast Conference on the Teaching of Foreign Languages	2/8/18-2/10/18	NYC, NY	\$275.00 + travel
Banya, Connie	Making the Most of Chromebooks	3/7/18	New Providence, NJ	\$100.00 + travel

3. APPROVAL OF INTERNSHIP AND/OR PRACTICUM

BE IT RESOLVED that the Board of Education approves the following internships, externships and/or practicum to be conducted in district, conforming to standards of practice and confidentiality.

Student	School	Area of Exploration
Ariel Stanziale	Walker Middle School	Psychology
Merrill Barbone	Nutley High School	Practicum Guidance Counselor

ADMINISTRATION – Resolutions 1-5

Trustee Scalera moved and Trustee Sherman seconded a motion that the Board approve Administration Resolutions 1-5 as follows:

Upon a roll call vote, Administration Resolutions 1-5 were unanimously approved.

1. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (First Reading)

BE IT RESOLVED that the Board of Education affirm 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:

2017-11-03 HIB Report to the Board
2017-11-17 HIB Report to the Board

2. APPROVAL OF HARASSMENT, INTIMIDATION & BULLYING (Second Reading)

BE IT RESOLVED that the Board of Education affirm 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:

2017-09-29 HIB Report to the Board
2017-10-06 HIB Report to the Board
2017-10-13 HIB Report to the Board
2017-10-20 HIB Report to the Board
2017-10-27 HIB Report to the Board

3. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

1240	Evaluation of Superintendent (M)
R 1240	Evaluation of Superintendent (M)
1530	Equal Employment Opportunities (M)
R 1530	Equal Employment Opportunity Complaint Procedure (M)
6423	Expenditures for Non-Employee Activities, Meals, and Refreshments
R 6112	Reimbursement of Federal and Other Grant Expenditures (M)
R 6422	Budget Transfers (M)
R 6424	Emergency Contracts
R 6471	School District Travel Procedures (M)
R 6620	Petty Cash

4. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

0147	Board Members Travel Expenses
0153	Annual Appointments
0167	Public Participation in Board Meetings

0168	Recording Board Meetings
0172	Duties of Treasurer of School Moneys
0174	Legal Services (M)
0175	Contracts with Independent Consultants
0176	Collective Bargaining and Contract Approval/Ratification
0177	Professional Services (M)
2460	Special Education (M)
6141	Tax Revenues
6210	Fiscal Planning
R 6210	Fiscal Planning
R 6220	Budget Preparation
6230	Budget Hearing (1)
R 6320	Purchases Subject to Bid
6340	Multiple Year Contracts
6421	Purchases Budgeted
6440	Cooperative Purchasing
6450	Choice of Vendor
6510	Payroll Authorization

5. APPROVAL OF REVISED JOB DESCRIPTION

BE IT RESOLVED that the Board of Education approve the revised job description:

Coordinator of Integrated Instructional Technology

FINANCE - Resolutions 1-11

Trustee Ferraro moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-11 as follows:

Trustee Ferraro acknowledged the donations.

Upon a roll call vote, Finance Resolutions 1-11 were approved with the following exception:

- 1) Trustee Balsamo abstained on Resolution 3 – Bills and Mandatory Payments.

1. SECRETARY & TREASURER'S REPORT

BE IT RESOLVED that the Board of Education approve the acknowledgement and acceptance of the reports of the Board Secretary (Appendix A) and Treasurer of School Monies (Appendix B) for the period ending October 31, 2017.

2. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of October 31, 2017 after review of the Secretary's monthly financial report (Appropriations section) and upon consultation with the appropriate district officials, to the best of its knowledge no major account or fund has been over-expended in violation of NJAC 6A:23-

2.11(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (Major funds are General Fund, Capital Projects and Debt Service.)

3. BILLS AND MANDATORY PAYMENTS

BE IT RESOLVED that the Board of Education approve the payment of bills and mandatory payments dated November 20, 2017 in the total amount of \$7,752,084.34 (Appendix C).

4. TRANSFER SCHEDULE

BE IT RESOLVED that the Board of Education approves, in compliance with NJAC 6A:23-2.11(c)3ii, and NJSA 18A:22-8-1, the October transfers in the 2017/2018 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11302	11-402-100-800-77-895	Game Exp-Cross Country		10/2/2017	1,476.00	
		Game Exp-G Soccer	11-402-100-800-86-895			1,476.00
11303	11-190-100-610-15-615	Teaching Supplies-Comp Srvc		10/10/2017	3,514.61	
		Budget Computer Supplies Dist	11-190-100-610-08-629			3,514.61
11306	11-402-100-800-81-895	Game Exp-Football		10/18/2017	1,597.00	
		Game Exp-Volleyball	11-402-100-800-89-895			900.00
		Clinics-Football	11-402-100-800-81-895			500.00
		Game Exp-B Soccer	11-402-100-800-82-895			147.00
		Game Exp-G Soccer	11-402-100-800-86-895			50.00
11307	11-000-270-420-00-4722	Contracted Sch Veh Maint		10/19/2017	1,591.16	
		Extra/Curr Trip Contracts	11-000-270-512-00-000			1,591.16
11308	12-402-100-730-27-731	Athletic Equip		10/23/2017	3,642.28	
		Accident Insurance-All Sports	11-402-100-500-70-522			1,411.00
		Reconditioning-Football	11-402-100-500-81-597			2,231.28
11309	11-404-100-800-00-626	Music Misc. Exp-DW		10/24/2017	460.00	
		Music Supplies-DW	11-404-100-610-00-626			460.00
11310	11-401-100-800-71-626	Music Extra Curr Misc. Exp		10/26/2017	171.75	
		Music Supplies-DW	11-404-100-610-00-626			171.75
11311	11-000-222-600-04-611	Library Books-Radcliffe		10/27/2017	224.87	
		Library Supplies-Radcliffe	11-000-222-600-04-614			224.87

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:

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Marie Haines Lincoln School PTO	Lincoln School Tricky Tray Ticket Sales	Lincoln School Teachers Cafeteria	11/6/17	7:00-9:00 pm	Facilities: None Custodian: None	1
Sam Aramando Radcliffe School	Watch Me Work Fitness Program	Radcliffe School Music Room	11/16/17-3/29/18	6:30-8:30 pm	Facilities: None Custodian: None	16
Theresa Weber Spring Garden PTO	Spring Garden PTO Fall Clean Up	Spring Garden Cafeteria, Greenhouse, restrooms	11/19/2017. 4/22/18	12:00-3:00 pm	Facilities: None Custodian: None	2
John Maiello NHS Music Dept.	High School Indoor Percussion	High School Music Wing	11/21/17, 11/28/17, 12/6/17	5:00-9:00 pm	Facilities: None Custodian: None	3
Julie Mitchow Girl Scout Troop 20137	Girl Scout Meetings	Lincoln School Teachers Cafeteria	11/28/17-6/12/18 (Tuesdays)	3:15-4:30 pm	Facilities: None Custodian: None	8
Austin Vallies Nutley Youth Choir	Nutley Youth Choir	JWMS Choir Room	11/29/17-5/23/18 (Wednesdays)	4:00-5:00 pm	Facilities: None Custodian: None	14
Dana DiGiacomo Washington School	Yoga Club for Grades 1-5	Washington School Gym & Room B5	11/29/17-2/6/18 (Tuesdays)	3:20-4:30 pm	Facilities: None Custodian: None	10
Linda von Nessi Essex County Board of Elections	School Election	High School, Radcliffe, Spring Garden	12/7/17	6:00 am-8:00 pm	Facilities: \$400.00 Custodian: None	1
Kathleen Arzadon Girl Scouts Heart of NJ	Girl Scout Meetings	Radcliffe School Teachers Cafeteria	1/18/18-6/14/18 (Thursdays)	6:30-7:30 pm	Facilities: None Custodian: None	6
Jeremy Lentz Lentz & Lentz	SAT Test Prep Classes	NHS Classrooms (2)	3/5/18-4/23/18	6:30-7:30 pm	Facilities: \$1,400.00 Custodian: \$1,650.00	7
Deborah Alberti of Dance	Art Dance Recital	JWMS Auditorium, Cafeteria, Band Room	5/19/18	9:00 am-9:00 pm	Facilities: \$900.00 Custodian: \$978.00	1

Jessica Garcia Passion Dance Studio	My	Dance Rehearsal & Recital	High School Auditorium, Locker Rooms	6/26/18, 6/27/18, 6/30.18	10:00 am-6:00 pm	Facilities: \$2,850.00 Custodian: \$1,350.00	3
Total Use of Property Represented By The Above							72

6. APPROVAL OF COOPERATIVE PURCHASING – Keystone Purchasing Network (KPN)

BE IT RESOLVED that the Board of Education approve the purchases of goods and services from the awarded vendors of the national cooperative - Keystone Purchasing Network (KPN).

7. APPROVAL OF COOPERATIVE PURCHASING – Essex Regional Educational Services Cooperative

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing Agreements for its administration; and

WHEREAS, the Nutley Board of Education, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on November 20, 2017 the governing body of the Nutley Board of Education, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;
NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Nutley Board of Education.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

8. APPROVAL OF PARTIAL PAYMENT TO ACCURATE CONSTRUCTION INC.

BE IT RESOLVED that the Board of Education approve partial payment to Accurate Construction Inc. in the amount of \$29,925.00 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$575,720.00
Less previous payments	-0-
Application 1 – Security Entrance Washington School	<u>29,925.00</u> (Acct #30-000-405-450-06-000)
Balance to Finish	\$545,795.00

9. SCHOOL BUS EMERGENCY EVACUATION DRILLS

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance to the New Jersey Administrative code NJAC 6A: 27-11.2 on file in the Business Office.

10. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amend the resolution Educationally Disabled Students previously approved at a board meeting to reflect the following changes:

ADD:

SCHOOL	EFFECTIVE DATE	CLASSIFICATION	STUDENT ID NUMBERS
Lakeview Learning Center Wayne, NJ	November 6, 2017	ED	994872
The High Point School of Bergen County Lodi, NJ	November 13, 2017	ED	401627

DELETE:

SCHOOL	EFFECTIVE DATE	CLASSIFICATION	STUDENT ID NUMBERS
Sage Day Rochelle Park, NJ	November 13, 2017	OHI	402196
YCS Ernest May Academy Jersey City, NJ	November 22, 2017	AUT	402595

11. APPROVAL OF PURCHASES ABOVE BID THRESHOLD

BE IT RESOLVED that the Board of Education approve the purchases through state contracts and co-op bidding awards that may exceed the bid threshold for the 2017-2018 school year.

Amazon
Apple Computer, Inc.
Arbiter Sports
Astone Fleet Service
Atlantic Tomorrows Office
Atra Janitorial Supply Co.
Booksource
Cablevision Lightpath, Inc.
Camcor, Inc.
CDW Government, Inc.
Cengage Learning
Follett School Solutions
Grainger Inc.
Heinemann
Houghton Mifflin Co.
Innovative Therapy Group, LLC
Keyboard Consultants, Inc.
McGraw-Hill Education
Panetta Industrial Automation, LLC
Public Service Electric & Gas Co.
R.D. Sales Door and Hardware, LLC
Scholastic Inc.
School Specialty Inc.
Sussex County Regional Coop
W.B. Mason Co., Inc.
W.W. Norton & Company, Inc.

PERSONNEL – Resolution 1

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

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

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated November 20, 2017.

Hearing of Citizens

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Scalera spoke about the Nutley Hall of Fame recipients.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:28 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 and 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. Formal action may be taken.

RECONVENE MEETING

At 8:46 PM Trustee Russo moved, Trustee Kline 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
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Daniel A. Carnicella

Absent: Mr. Charles W. Kucinski

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 8:48 PM on a motion by Trustee Kline seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary