

**NUTLEY BOARD OF EDUCATION
REORGANIZATION MEETING
JANUARY 8, 2018**

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

Mrs. Yeamans opened the meeting at 6:34 PM.

FLAG SALUTE

Mrs. Yeamans led the assembly in the flag salute.

MEETING NOTICE

Mrs. Yeamans 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
 Mr. Daniel A. Carnicella
 Mrs. Lisa Danchak-Martin
 Mr. Salvatore Ferraro
 Mr. Ryan Kline
 Ms. Deborah J. Russo
 Ms. Brenda Sherman

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

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

Mrs. Yeamans stated that due to the change in date for the reorganization meeting Trustees Kucinski and Scalera were absent due to conflicts.

Mrs. Yeamans presented the following:

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION

On Tuesday, November 7, 2017 the Annual School Board Election for the Nutley School District was held. Voting was conducted for the election of three members to the Board of Education each for a three-year term. The results of the election were as follows:

Candidates for 3-year terms

Frederick Scalera – 3,098
Salvatore Ferraro – 3,102
Lisa Danchak Martin – 2,879
Kenneth J. Reilly – 2,337
Karen O'Malley – 1,937

The candidates elected were: Frederick Scalera, Salvatore Ferraro and Lisa Danchak Martin for three-year terms.

A copy of this report will be entered in the official minutes of the Board of Education.

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS

Mrs. Yeamans administered the Oath of Office to Lisa Danchak Martin and Salvatore Ferraro.

ELECTION OF OFFICERS

Mrs. Yeamans announced that she would now accept nominations for President of the Nutley Board of Education.

Trustee Balsamo nominated Trustee Carnicella for President of the Nutley Board of Education and Trustee Sherman seconded. There being no further nominations, Mrs. Yeamans declared that the nominations are closed.

Upon being put to a roll call vote the nomination was unanimously cast by the Board for Trustee Carnicella for President.

President Carnicella assumed the chair and announced that he would now accept nominations for Vice President of the Board of Education.

Trustee Sherman nominated Trustee Russo for Vice President of the Nutley Board of Education seconded by Trustee Balsamo. There being no further nominations, President Carnicella declared that the nominations are closed.

Upon being put to a roll call vote the nomination was unanimously cast by the Board for Trustee Russo for Vice President.

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
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

SUPERINTENDENT'S REPORT

Dr. Glazer welcomed everyone back for the 2018 New Year. She congratulated Mr. Carnicella and Ms. Russo on their appointments. She recognized the school board members for their dedication to the school district. She spoke about the success of the Marching Band Trip down in Florida and said they will be honored at the next board meeting.

HEARING OF CITIZENS (Resolutions Only)

None

Resolutions:

Trustee Balsamo read the following Code of Ethics for School Board Members. The full board acknowledged receipt of same.

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS – 18A:12-24.1

BE IT RESOLVED that the Board of Education hereby adopts the following "Code of Ethics" as established by the New Jersey School Boards Association:

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action that may compromise the board.

6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

ADMINISTRATION - Resolution 1

Trustee Danchak-Martin moved and Trustee Sherman seconded a motion that the Board approves Administration Resolution 1 as follows:

President Carnicella advised the public that additional meetings noted with an asterisk have been added in the event the Board wants to hold public forums and discussions regarding the districts goals and needs.

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

1. ADOPTION OF SCHEDULE OF MEETINGS

BE IT RESOLVED that the regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED that, in accordance with the requirements of the Open Public Meetings Act of 1975, the annual Schedule of Meetings be adopted as follows:

Time: 6:30 PM

Location: John H. Walker Middle School - Choir Room

<u>Month</u>	<u>Day</u>	<u>Date</u>	
2018			
<i>January</i>	Monday	22	
<i>February</i>	Monday	5*	
	Monday	26	
<i>March</i>	Monday	12	
	Monday	26	
<i>April</i>	Monday	9*	
	Monday	23	

**Nutley Board of Education
Reorganization Meeting on January 8, 2018**

40

May	Monday	7	Budget Hearing & Regular Meeting
	Monday	21	
June	Monday	4	
June	Monday	18	
July	Monday	23	
August	Monday	27	
September	Monday	17	
October	Monday	1	
	Monday	29	
November	Monday	5*	
	Monday	19	
December	Monday	3*	
	Monday	17	
2019			
January	Monday	7	Reorganization

**Additional meeting if needed.*

HEARING OF CITIZENS

None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 PM on a motion by Trustee Sherman, seconded by Trustee Balsamo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary