

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JANUARY 22, 2018**

The Nutley Board of Education held a Public Meeting on Monday, January 22, 2018 in the JHWMS Auditorium located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:41 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 8, 2018. 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 18, 2018 and posted on the district website.

This is an official meeting.

FLAG SALUTE

President Carnicella led the assembly in the flag salute.

ADMINISTRATION OF OATH TO NEW BOARD MEMBER

Mrs. Yeamans administered the Oath of Office to Frederick Scalera.

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

APPROVAL OF MINUTES

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

Reorganization Meeting – January 8, 2018
Open Public Meeting – December 18, 2017
Executive Session – December 18, 2017

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

CORRESPONDENCE

None

PRESENTATIONS

NHS Marching Band

Dr. Riley introduced the Nutley High School Raider Marching Band and Color Guard who performed for all in attendance at the meeting. After the performance, Director John Maiello and Assistant Band Director Vincent Vicchiariello presented the Board with a \$10,000 check that was awarded to them for the Marching Band's victory at the TaxSlayer Gator Bowl in Jacksonville, FL. Superintendent Glazer and Board President Carnicella presented them with a plaque honoring the Nutley High School Raider Marching Band.

VFW Patriot's Pen Essay

Chris Osieja presented a certificate to Zoe Weber of Spring Garden and Cynthia DePersio of Radcliffe who were the winners of the VFW Patriot's Pen Essay. She also introduced Mr. Darrell Root, the Patriot's Pen chairperson.

Elks American Essay Contest

Dr. Glazer announced the winners of the Elks American Essay Contest.

Performance Reports

Mr. Bania and Mrs. Loconsolo presented a power-point presentation on the School Performance Reports.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about the activities taking place throughout the district and township. She also mentioned that the administrators and coordinators continue to meet regularly to address the areas that are in need throughout the district.

BOARD SECRETARY'S REPORT

Mrs. Yeamans said that the façade/soffits will be scrapped and painted at JHWMS. She also mentioned that she, along with Dr. Glazer and Mr. Marmora, have been meeting with the Principals and Coordinators for the budget development.

STUDENT REPORT

Huatao (Tao) Chen, Student Representative, congratulated the Nutley High School Marching Band and reported on the events taking place in the high school.

COMMITTEE REPORTS

Academic Committee – Trustee Balsamo said that Mr. Bania and Mrs. Loconsolo reviewed the performance report presented at tonight's meeting. Mrs. Loconsolo reviewed the single session of professional learning held for the staff. Mr. Bania reviewed the 6-12 Strategies Program and shared information on an internship with Montclair State University providing teacher and athletic training. Dr. Glazer reviewed the budget process, presented a dissertation proposal from St. Peters University, recommended that the Extended Day program be reviewed by the Directors of Curriculum and Coordinator of Technology and reviewed the Graduation Calendar. Dr. Glazer also introduced the finalist for the Coordinator of Integrated Instructional Technology position and reviewed personnel and legal updates. Mr. Bania reviewed Field Trip and Professional Development requests.

Administrative Committee – Trustee Kucinski said that Dr. Glazer reviewed the budget process for the 2018-2019 Budget and recommended that the Extended Day program be reviewed by the Directors of Curriculum and Coordinator of Technology. Dr. Glazer reviewed the Graduation Calendar and gave a status report on the heating at NHS, JWMS and Radcliffe School. Dr. Glazer reviewed the Memorandum of Agreement with the Nutley Police Department and provided an update on personnel and legal issues.

Finance Committee – Trustee Russo said that Mrs. Yeamans provided the committee with updates on facility issues. Mrs. Yeamans and Dr. Glazer discussed the budget development process. The committee reviewed the Property, General Liability & Worker's Compensation renewal. Mrs. Yeamans reviewed the Extended Day Financial report and informed the committee that IMAC is beginning the health benefit renewal and will be at the next Finance meeting to discuss the issue.

Policy Committee – Trustee Sherman said the committee reviewed their function as a Policy Committee. They reviewed the distinction between Bylaws and Policies. Mr. Viemeister presented the committee with options for tracking policies and regulations. The committee discussed the framework for monthly meetings in order to review the District Policy Book's policies and regulations to make sure they are all current. The committee discussed having a presentation on the District's Policy Book at the Board Retreat. The committee also discussed its goals for this year's policy book review, the meeting schedule for the year and the next agenda items for the next meeting.

Trustee Kline left the meeting at 7:14 PM and returned at 7:32 PM.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-4

Trustee Balsamo moved and Trustee Kucinski seconded a motion that the Board approve Academic Resolutions 1-4 as follows:

Upon a roll call vote, Academic Resolutions 1-4 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
Nutley High School	Mr. Kozell (Winter Guard)	1/14/18, 1/20/18, 2/3/18, 2/10/18, 3/3/18, 3/10/18, 3/24/18, 4/21/18	Various locations in New Jersey
Nutley High School	Ms. Tarquini, Ms. Aji	1/27/18	Passaic County Technical Institute, Wayne, NJ
Walker Middle School	Ms. Scioscia and Ms. Corasaniti	2/10/18 Prev. approved for different date	NJIT, Newark, NJ
Nutley High School	Ms. Wehrer (Winter Percussion)	2/17/18, 2/24/18, 3/3/18, 3/10/18, 3/24/18, 3/31/18, 4/7/18	Various locations in New Jersey & Connecticut
Walker Middle School	Ms. Castronova, Extended Day Program	2/20/18	AMC Theatres, Clifton, NJ
Walker Middle School	Ms. Castronova, Extended Day Program	2/21/18	Brunswick Zone, Belleville, NJ
Walker Middle School	Extended Day Program	2/22/18	Morristown Museum, Morristown, NJ
Nutley High School	Ms. McNish (D.E.C.A.)	2/27/18-2/28/18	Harrah's Resort, Atlantic City, NJ
Nutley High School	Mr. Maiello	2/28/18	William Paterson Band Day, Wayne, NJ
Spring Garden School	Ms. Frannicola	3/2/18	Newark Museum, Newark, NJ
Walker Middle School	Mr. Vick (Patriot's Club)	3/5/18	9/11 Memorial WTC, NYC, NY
Nutley High School	Mr. Harbison	3/14/18-3/19/18	ESPN, Orlando, Florida
Nutley High School	Ms. Zullo	3/15/18-3/21/18 Prev. approved for different date.	ESPN, Orlando, Florida
Nutley High School	Mr. Maiello	3/21/18	Region I Concert Band Festival, Parsippany Hills, NJ
Yantacaw School	Ms. Elkas	6/13/18	Museum of the American Revolution, Philadelphia, PA

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
Andrews, Katherine	James Madison Legacy Project/We the People Cohort Workshop	1/24/18	Piscataway, NJ	\$0 + travel
O'Dell, Robert	We the People: The Citizen and the Constitution Competition	1/24/18	Piscataway, NJ	\$0 + travel
Chern, Christopher	Adaptive Physical Education for Students with Special Needs, Grades K-8	1/25/18	New Providence, NJ	\$100.00 + travel
Dwyer, Joseph III	Techspo '18	1/26/18	Atlantic City, NJ	\$325.00 + travel
Marmora, John Yeamans, Karen	FSMC Fixed Price and Cost Reimbursable Contracts Training	1/30/18	Morris County Police & Fire Academy, Morristown, NJ	\$0 + travel
Bania, Kent Loconsolo, Janine Mannerberg, Aleyna Martin, Leann	Essex County Curriculum Roundtable-Computer Science Discussion	1/31/18	Verona, NJ	\$0 + travel
Vitiello, April	Responding to Kids in Crisis	1/31/18	Monroe, NJ	\$100.00 District \$ 50.00 IDEA + travel Prev. approved different amount
Materia, Joseph	The Principal/AP/VP Survival Guide	2/1/18	Monroe, NJ	\$0 + travel
Bania, Kent Egan, Tracy Glazer, Julie Loconsolo, Janine O'Dell, Robert	Principal Pilot Meeting Covering II	2/1/18	Wall Township, NJ	\$0 + travel
Glazer, Julie	National Conference on Education	2/14/18-2/18/18	Nashville, TN	\$1,035.00 + \$994.00/hotel

				\$265.50/M & IE \$315.00/airfare \$100.00/travel
Riley, James	2018 NJ Music Educators Conference	2/22/18, 2/23/18, 2/24/18	East Brunswick, NJ	\$170.00 + travel
Materia, Joseph	IPM Training	2/23/18	Mahwah, NJ	\$0 + travel
Powell, Robyn	NJCAHPE	2/27/18	Long Branch, NJ	\$0 + travel
Egan, Tracy	2018 PARCC Training	3/1/18	Whippany, NJ	\$0 + travel
Glazer, Julie	Tech and Learning Leadership Summit	3/1/18-3/4/18	Redwood City, CA	\$0 + \$358.00/conf. & hotel \$333.00/M & IE \$100.00/travel
Benavides, Brooke LaGuardia, Laurie Restel, Lorraine	Strategies & Structures for Teaching Reading & Writing	3/8/18	Livingston, NJ	\$209.00/each + travel
Biesiada, Christina Maddalena, Jenny	Handle with Care Instructor Certification Program	3/5/18, 3/6/18, 3/7/18	Clementon, NJ	\$100.00/each District \$1150.00/each IDEA + travel
Vazquez, Inais	FLENJ: Foreign Language Educators of NJ	3/15/18	Monroe, NJ	\$100.00 + travel
Mitschow, Julie	FLENJ Annual Conference	4/13/18, 4/14/18	Iselin, NJ	\$100.00 + travel
Garcia, Denia Sollazzo, Gaetano	NJTESOL/NJBE 2018 Spring Conference	6/1/18	New Brunswick, NJ	\$234.00/each Title III + travel

3. APPROVAL OF INTERNSHIP/EXTERNSHIP/PRACTICUM

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

Student	School	Area of Exploration
Yael Osman	Kean University	Clinical Doctoral
Ritvik Dutta	Kean University	Clinical Doctoral
Christina Barone	Rutgers University	Practicum

4. APPROVAL OF COLLECTION OF DATA FOR DISSERTATION

BE IT RESOLVED that the Board of Education approve the following collection of data for dissertation to be conducted in district, conforming to standards of practice and confidentiality.

Student	School	Area of Exploration
Jovan Evitmovski	St. Peter's University	Dissertation Proposal

ADMINISTRATION – Resolutions 1-4

Trustee Kucinski moved and Trustee Balsamo seconded a motion that the Board approve Administration Resolutions 2-4 as follows and Table Resolution 1 until further discussion.

Upon a roll call vote, Administration Resolutions 2-4 were unanimously approved with the approval to Table Resolution 1 until further discussion in Executive Session.

Tabled until further discussion in Executive Session.

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:

- 2017-12-22 HIB Report to the Board
- 2018-01-19 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:

- 2017-12-01 HIB Report to the Board
- 2017-12-08 HIB Report to the Board
- 2017-12-15 HIB Report to the Board

3. MEMORANDUM OF AGREEMENT WITH LAW ENFORCEMENT OFFICIALS

BE IT RESOLVED that in accordance with the N.J.A.C. 6:29-10.1 et seq., the Board approves the Memorandum of Agreement and Addenda between Education and Local and County Law Enforcement Officials, and

BE IT FURTHER RESOLVED, that this agreement and Addenda be forwarded to the County Superintendent of Schools for approval.

4. APPROVAL OF STATEMENT OF ASSURANCE – PARAPROFESSIONAL STAFF

BE IT RESOLVED that the Board of Education approve the biannual Statement of Assurance regarding the use of Paraprofessional Staff for the 2017-2018 school year.

FINANCE - Resolutions 1-13

Trustee Russo moved and Trustee Kucinski seconded a motion that the Board approves Finance Resolutions 1-13 as follows:

Upon a roll call vote, Finance Resolutions 1-13 were unanimously approved.

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 December 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 December 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 approves the payment of bills and mandatory payments dated January 22, 2018 in the total amount of \$7,364,624.61 (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 December transfers in the 2017-2018 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11323	11-402-100-600-72-610	Supplies-Bowling		12/1/2017	370.00	
		Supplies-All Sports	11-402-100-600-70-610			370.00
11324	11-402-100-500-91-597	Reconditioning-La Crosse		12/6/2017	518.44	
		Reconditioning-Football	11-402-100-500-81-597			176.47
		Reconditioning-B Soccer	11-402-100-500-82-597			82.75
		Reconditioning-G Basketball	11-402-100-500-85-597			176.47
		Reconditioning-G Soccer	11-402-100-500-86-597			82.75
11328	11-000-230-890-17-000	Supt Office Misc Exp		12/8/2017	160.98	
		Supt Office Supplies	11-000-230-600-17-616			160.98
11329	11-402-100-500-92-597	Reconditioning-Ice Hockey		12/11/2017	469.60	
		Reconditioning-B Basketball	11-402-100-500-80-597			125.35
		Reconditioning-Football	11-402-100-500-81-597			56.95
		Reconditioning-G Basketball	11-402-100-500-85-597			73.53
		Misc Exp-Cheerleaders	11-402-100-800-71-891			213.77
11330	11-000-223-320-00-000	Pro/Dev Purch Pro/Ed Srvc		12/11/2017	30,000.00	
		Pro/Dev Other Prof Salaries	11-000-223-104-00-000			30,000.00
11331	11-402-100-800-78-895	Game Exp-Winter Track		12/12/2017	2,900.00	
		Misc Exp-Winter Track	11-402-100-800-78-891			2,900.00
11333	11-402-100-800-80-895	Game Exp-B Basketball		12/15/2017	313.00	
		Misc Exp-All Sports	11-402-100-800-70-891			313.00
11337	11-402-100-800-91-895	Game Exp-Lacrosse		12/21/2017	225.00	
		Misc Exp-Lacrosse	11-402-100-800-91-891			225.00

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
Jennifer DeLorenzo Radcliffe PTO	Radcliffe School 6th Grade Talent Show Practice	Radcliffe School Auditorium	1/6/18-2/10/18 (Saturdays)	8:00-9:00 pm	Facilities: None Custodian: None	6
Marie Haines Lincoln School PTO	Lincoln School Talent Show Practice	Lincoln School Auditorium	1/16/18-3/8/18 (Mon-Fri)	6:30-9:30 pm	Facilities: None Custodian: None	30

**Nutley Board of Education
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Audrey Chaves PT Council	PT Council Meetings	NHS Principal's Conference Room	1/23/18, 3/13/18, 5/10/18	6:30-8:30 pm	Facilities: None Custodian: None	3
Lori Ann Cassie Spring Garden	Third Half Club Basketball Try-Outs	Spring Garden School Gym	1/24/18-1/26/18	3:30-4:30 pm	Facilities: None Custodian: None	3
Tonia Mullany PTO	NHS Catalyst SAT Prep	High School Classroom	2/2/18-3/3/18 (Mon, Wed, Fri)	6:00-8:00 pm	Facilities: None Custodian: None	11
Jennifer DeLorenzo Radcliffe PTO	Radcliffe School Book Fair	Radcliffe School Gym	2/15/18 2/16/18	6:30-9:00 pm 7:00 am-3:30 pm	Facilities: None Custodian: None	1
Gina Thomas Spring Garden School PTO	Spring Dance	Spring Garden School Gym	3/9/18	6:30-10:00 pm	Facilities: None Custodian: None	1
Suzanne Harabedian Nutley Music Boosters Association	Nutley Music Boosters Association	NHS Main Gym	3/10/18	8:30 am-4:30 pm	Facilities: None Custodian: None	1
Gary Geraghty Third Half Club	Basketball Tournament	JWMS Gym	3/15/18-3/17/18	4:00-8:00 pm 9:00 am-1:00 pm (3/17/18 only)	Facilities: None Custodian: None	3
Joseph DeLanzo Nutley Raiders 14U Baseball	Baseball Games	Oval	4/1/18-6/10/18 (Sundays)	10:00 am-3:00 pm	Facilities: None Custodian: None	10
Rosemary Griesbach Nutley Board of Ed Extended Day	Extended Day Spring Break Program	JWMS Cafeteria, Gym, Rooms 102 & 108	4/2/18-4/6/18	7:00 am-6:00 pm	Facilities: None Custodian: None	5
Dolores Capalbo Friends of Nutley Public Library	Display Banner for Book Sale at the Public Library	Oval Fence	4/16/18-4/28/18	Continuously	Facilities: None Custodian: None	12
Jiro Piro NHS Athletic Dept.	NJ State Baseball Umpires Assn. Meeting	NHS Cafeteria	5/9/18 & 5/24/18	7:00-9:00 pm	Facilities: None Custodian: None	2
Total Use of Property Represented By The Above						88

6. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$ 80.00	Donation from Mr. Robert A. Martzen to Nutley High School.
\$ 20.14	Donation of a book titled "Coach Wooden and Me, Our 50-Year Friendship On and Off the Court" by Kareen Abdul-Jabbar from Mr. Dennis Johnston to Washington School Library.
\$40,800.00	Donation from the Crew Booster Club for the purchase of two new crew shells.

7. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amend the resolution Educationally Disabled Students approved at the August 31, 2017 Board Meeting to reflect the following changes:

ADD:

SCHOOL	EFFECTIVE DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
CTC Academy	January 16, 2018	OI	400846	\$11,660 1:1 Aide
South Bergen Jointure Commission Maywood, NJ	January 2, 2018	SLD	402874	\$33,480

8. APPROVAL OF UPDATED SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approve the following updated service provider for the 2017-18 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, LDTC, Bedside Instruction, Augmentative Communication Assessment, Nursing, Evaluations and Substance Abuse Centers:

CCL Therapy, LLC
Fun Fit Therapy, LLC
Michael Giammarino, Language Today

9. TRANSPORTATION CONTRACT

BE IT RESOLVED, that the Nutley Board of Education approve a transportation contract PARENT #2 with a parent to provide transportation for one Special Education student from Nutley to Gramon School, Fairfiled, NJ effective January 1, 2018 through June 30, 2018 at a cost of \$46.32 per day.

Subject to approval of the County Superintendent of Schools.

10. 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 \$126,369.00 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$575,720.00	
Change Order 1	<u>5,366.13</u>	
Contract Sum to Date	\$581,086.13	
Less previous payment (Application 1)	29,925.00	
Application 2 – Security Entrance Washington School	<u>126,369.00</u>	(Acct #30-000-405-450-06-000)
Balance to Finish	\$424,792.13	

11. APPROVAL OF FY2017 ESEA CARRYOVER FUNDS

BE IT RESOLVED that the Board of Education accept the following FY2017 ESEA Carryover funds as follows:

Title I Public \$36,848 and Non Public \$364
Title IIA Public \$2,962 and Non Public \$525
Title III Public \$14,348
Title III Immigrant Public \$6,427 and Non Public \$351

BE IT FURTHER RESOLVED that the Board of Education approve the amendment to the FY2018 ESEA application to change the allocation amounts of Title IIA and Title IV.

12. APPROVAL OF PROPOSAL– CertaPro Painters

BE IT RESOLVED that the Board of Education approve the proposal between the Nutley Board of Education and CertaPro Painters to scrape and paint the facade/soffits at the JHWMS in the amount of \$9,925.00. All work to be performed within EPA Lead Safe Guidelines.

13. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Nutley Board of Education authorize the Business Administrator to withdraw funds in the amount of \$9,925.00 from Maintenance Reserve to CertaPro Painters to scrape and paint the facade/soffits at the JHWMS.

PERSONNEL – Resolution 1

Trustee Danchak-Martin 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 January 22, 2018.

Dr. Glazer congratulated Joseph Dwyer III on his new position.

Hearing of Citizens

None

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:39 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 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 8:47 PM Trustee Kucinski 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. Charles W. Kucinski
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Daniel A. Carnicella

Absent: Mr. Salvatore Ferraro
Mr. Ryan Kline

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

ADMINISTRATION – Resolution 1

Trustee Kucinski moved and Trustee Balsamo seconded a motion that the Board approve Administration Resolution 1 as follows:

Upon a roll call vote, Administration Resolution 1 was 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:

2017-12-22 HIB Report to the Board
2018-01-19 HIB Report to the Board

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:49 PM on a motion by Trustee Kucinski seconded by Trustee Balsamo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary