

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MARCH 12, 2018

The Nutley Board of Education held a Public Meeting on Monday, March 12, 2018 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:46 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.

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

CORRESPONDENCE

None

PRESENTATIONS

Dr. Glazer gave a power-point presentation on the zero-based 2018-2019 Budget process and said she would address the Strategic Planning Process in her report.

SUPERINTENDENT'S REPORT

Dr. Glazer congratulated the cast, crew and all involved in the NHS play of Pippin. She spoke about security updates and thanked local law enforcement for all their assistance. She reported on the Strategic Planning Process and spoke about the community survey that is going to be on the district website.

HEARING OF CITIZENS (Resolutions Only)

Resident Donna Ferraro asked if the contract settlement with the Administrators included paying for their union dues.

Dr. Glazer responded that the Administrators do not have union dues to pay.

ACADEMIC - Resolutions 1-2

Trustee Balsamo moved and Trustee Danchak-Martin seconded a motion that the Board approves Academic Resolutions 1-2 as follows:

Upon a roll call vote, Academic Resolutions 1-2 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	Ms. Toledano	3/13/18	Monmouth University, Long Branch, NJ
Walker Middle School	Ms. Rubino, Ms. Bruscino	6/1/18	Liberty Science Center, Jersey City, NJ
Yantacaw School	Ms. Pontrella	6/6/18	Essex County Environmental Center, Roseland, 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
Ritacco, Javanna	Athletic Department Administrative Assistant Workshop	3/22/18	Livingston, NJ	\$0
O'Dell, Robert	Being An Informed and Engaged Citizen Workshop for Teachers	3/15/18	Piscataway, NJ	\$0 + travel
Tarquini, Danielle	Rutgers-Health Science Careers Program Spring Meeting	3/22/18	Scotch Plains, NJ	\$0 + travel
Biesiada, Christina Maddalena, Jenny	Handle With Care Instructor Certification Program	4/9/18, 4/10/18, 4/11/18 Prev. approved for different dates	Clarksburg, NJ	\$1250.00/each TOTAL \$100.00/each \$1150.00/each IDEA + travel
Divilio, Jill	Essex County Counselors' Roundtable	4/12/18	Caldwell, NJ	\$0
Sollazzo, Gaetano	FLENJ Annual Conference	4/13/18	Iselin, NJ	\$0 + travel
Martin, Anna	FLENJ Annual Conference	4/13/18, 4/14/18	Iselin, NJ	\$0 + travel
Algieri, Eileen Angelo, Natalie Aponte, Yalitza Azzarello, Charles Baker, Charles Bergamini, Dolores Caputo, Maria Cefalo, Anthony Cefalo, Donna Colangelo, Paul Corino, Carmine DeRobertis, Angela Desimone, Mario Dwyer, Joseph Feijo, Patricia Fiscella, Angelica Gil, Angela Kowalski, Anna Kyzmia, Walter Lehansky, Ramona Masucci, Joanne	School Bus Driver Safety Seminar	4/14/18 Prev. approved for a diff. date	Wayne, NJ	\$40.00/each

McCormack, Kathleen Micchelli, Gabriel Mitchell, Melissa Moore, Richard Moreno, Milagros Nebesni, Cindy Nebesni, Marie Pugliese, Joseph Riccardi, Jane Schenke, Susan Schettino, Lucy Scoccimarro, Joan Serio, Angela Sibello, Richard Spina, Maria Tunis, Ralph Wisener, Kerry				
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ADMINISTRATION – Resolutions 1-3

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

Upon a roll call vote, Administration Resolutions 1-3 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:

2018-03-02 HIB Report to the Board
2018-03-09 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:

2018-01-26 HIB Report to the Board
2018-02-02 HIB Report to the Board
2018-02-09 HIB Report to the Board
2018-02-23 HIB Report to the Board

3. APPROVAL OF 2017-2018 NJQSAC STATEMENT OF ASSURANCE

BE IT RESOLVED that the Board of Education approves the submission of the 2017-2018 NJQSAC Statement of Assurance to the Executive County Superintendent.

FINANCE - Resolutions 1-6

Trustee Ferraro moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-6 as follows:

Upon a roll call vote, Finance Resolutions 1-6 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
Christina Osieja Nutley Education Foundation	NEF Meeting	JWMS Teacher's Cafeteria	3/13/18	4:45-6:30 pm	Facilities: None Custodian: None	1
Nancy Harbison NHS Lacrosse Booster Club	NHS Lacrosse Kick-Off Dinner	High School Cafeteria	3/27/18	6:00-8:30 pm	Facilities: None Custodian: None	1
Rob Porrino Nutley High School	High School Faculty Basketball Game	High School Gym	3/29/18	6:00-9:00 pm	Facilities: None Custodian: None	1
Vincent Vicchiariello JWMS Jazz Ensemble	Return instruments from jazz festival	Middle School Room 120	4/27/18	9:45-10:45 pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						4

2. AMEND AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education amends the resolution passed on July 24, 2017 authorizing the Business Administrator to withdraw funds in the amount of \$18,900.00 from Maintenance Reserve for Paterson Wood Floors to remove, replace and finish damaged wood floor and sleepers at the back of the Lincoln School Auditorium. The actual amount withdrawal from Maintenance Reserve should be amended to \$9, 900.00.

3. 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.
\$ 1,000.00	Anonymous donation of \$1,000 to Spring Garden School to purchase children's books.

4. TRANSPORTATION SERVICES AGREEMENT

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with the Hopatcong Borough Board of Education (Sussex County Regional Cooperative) for transportation of Special Education students for the 2018-2019 school year. The agreement will provide coordinated transportation services between the Hopatcong Borough Board of Education and any joining districts.

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education.

5. APPROVAL OF SETTLEMENT AGREEMENT

WHEREAS, the parents of Student No. 5048351461 and the Board of Education are parties to pending administrative litigation matters bearing OAL Docket Number EDS 2018-2601 Agency Ref. No. 2018-27405; and

WHEREAS, the parties have determined to resolve the actions, and the Administration recommends such resolution to the Board in accordance with the terms of the Settlement Agreement and Release presented to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education agrees to resolve the controversies in accordance with such terms; and

BE IT FURTHER RESOLVED THAT all action required to effectuate this settlement is authorized.

6. 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:

DELETE:

SCHOOL	EFFECTIVE DATE	CLASSIFICATION	STUDENT ID NUMBERS
East Mountain School Belle Mead, NJ	March 6, 2018	ED	025617

POLICY – Resolution 1

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

Upon a roll call vote, Policy Resolution 1 was unanimously approved.

1. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

5535	Passive Breath Alcohol Sensor Device
7434	Smoking in School Buildings and on School Grounds
7435	Alcoholic Beverages on School Premises
7436	Drug Free Workplace

Hearing of Citizens

Several residents expressed their concerns over school security and made suggestions and comments not limited to the following:

- Asked for each board member to give their own opinion on the security issue.
- A protest will take place on March 24, 2018 from 10:00 a.m. to 12:00 p.m. outside NHS to “Protect Our Children.”
- Several residents spoke about the urgency of having armed guards in every school.
- Favor the idea of working with Homeland Security.
- When will the security assessment be done and will it be made public?
- Why are the police not at Lincoln School during drop-off and pick-up?
- Concerned about the classroom door locks at Lincoln School.
- Clarification on fingerprinting for volunteers in the schools.
- The need for more security on how the doors are answered at the schools.
- Suggested quick fixes and several safety products on the market.
- Walkie-Talkie's for the After Care Program.
- The security in neighboring districts.
- Questioned the security of the street level windows at Radcliffe School.
- The board's high legal fees could support armed guards if the board hired different legal representation.
- Several residents are not in favor of armed guards in each school.
- What is being done regarding mental health?

President Carnicella and Dr. Glazer addressed the questions.

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:46 PM Trustee Russo moved and Trustee Balsamo 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 9:47 PM Trustee Scalera 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
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 9:49 PM on a motion by Trustee Balsamo seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary