

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
MARCH 26, 2018**

The Nutley Board of Education held a Public Meeting on Monday, March 26, 2018 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:00 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. Charles W. Kucinski  
Ms. Deborah J. Russo  
Ms. Brenda Sherman  
Mr. Daniel A. Carnicella

Absent: Mr. Ryan Kline  
Mr. Fredrick Scalera

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

**FLAG SALUTE**

President Carnicella led the assembly in the flag salute.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 6:10 PM President Carnicella moved, 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 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.

**RECONVENE MEETING**

At 7:58 PM Trustee Sherman moved, Trustee Russo 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. Charles W. Kucinski  
Ms. Deborah J. Russo  
Ms. Brenda Sherman  
Mr. Daniel A. Carnicella

Absent: Mr. Ryan Kline  
Mr. Fredrick Scalera

Also Present: Dr. Julie Glazer, Superintendent of Schools

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/  
Board Secretary (arr. 8:10 PM)

**APPROVAL OF MINUTES**

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

Open Public Meeting – March 12, 2018  
Closed Executive Session – March 12, 2018  
Open Public Meeting – February 26, 2018  
Closed Executive Session – February 26, 2018

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

## **CORRESPONDENCE**

**None**

## **PRESENTATIONS**

Mrs. Venable introduced a high school student, Robert Nyrochi, who designed a tee shirt sold for Autism Awareness Month.

Mrs. Yeamans returned at 8:10 PM.

Mr. Cappello gave a power-point presentation on the HIB Bi-Annual Report.

## **SUPERINTENDENT'S REPORT**

Dr. Glazer spoke about attending Café Night, Crew Boosters fundraiser, Yantacaw Talent Show and the History Fair. She announced that Robyn Powell was being honored at the Jaycees Dinner as Educator of the Year. She said that the district has their first assessment with Homeland Security and reminded everyone of the single-session day this Friday.

## **BOARD SECRETARY'S REPORT**

Mrs. Yeamans reported that the security project at Washington School will not be completed until May due to the severe weather conditions this winter. She also spoke about approval of the 2018-2019 tentative budget.

## **STUDENT REPORT**

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

## **COMMITTEE REPORTS**

Administrative Committee – Trustee Kucinski said architects Joe DiCara and Jake Sentchak presented options for secure entrances at Yantacaw and JHWMS and also a timeline for adding a trailer at Washington School. Mrs. Yeamans went over the preliminary budget. Dr. Glazer reviewed the updates to building access and detailed the meetings that have been taking place with internal and external groups using facilities. The Negotiations Committee of the BOE will start goal setting and discussions for the upcoming teacher negotiations. Dr. Glazer provided an update on personnel and legal issues.

Finance Committee – Trustee Ferraro said the architects presented options for security entrances at Yantacaw and JHWMS and discussed the costs related to the potential parking lot on the Franklin Reformed Church property. Mr. Nicolette discussed potential summer projects and the status of current work orders. Mrs. Yeamans and Dr. Glazer reviewed the tentative budget including staffing for the 2018-2019 school year. The committee reviewed the Finance

Resolutions and the Extended Day Financial Report. Mr. Marmora explained the budgetary transfers.

**HEARING OF CITIZENS (Resolutions Only)**

None

**ACADEMIC - Resolutions 1-2**

Trustee Balsamo moved and Trustee Lisa Danchak-Martin seconded a motion that the Board approve 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:

<b>SCHOOL</b>	<b>TEACHER/PROGRAM</b>	<b>DATE</b>	<b>LOCATION</b>
Nutley High School	Mr. Maiello	3/23/18	Parsippany Hills High School, Parsippany, NJ
Nutley High School	Mr. Piro, Ms. Zullo	3/28/18	Columbia High School, Maplewood, NJ
Walker Middle School	Ms. Castronova, Extended Day Program	4/4/18	Brunswick Zone, Belleville, NJ
Walker Middle School	Ms. Castronova, Extended Day Program	4/5//18	Image That Children's Museum, Florham Park, NJ
Walker Middle School	Ms. Castronova, Extended Day Program	4/6/18	AMC Theatre, Clifton, NJ
Nutley High School	Mr. Piro	4/12/18	NJSIAA, Robbinsville, NJ
Nutley High School	Ms. Woods-Murphy	5/16/18	FDU, Hackensack, NJ
Nutley High School	Ms. Della Fave	5/30/18	MSU, Montclair, NJ
Washington School	Ms. Gunning	6/1/18	Apple Store, Wayne, NJ
Walker Middle School	Ms. Ippolito	6/14/18	Stephens State Park, Hackettstown, 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:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Moscaritola, Dara Boyce, Nicole	NJAHPERD Annual Convention	2/26/18 - 2/28/18	Long Branch, NJ	\$100.00/each + travel Prev. approved for different amount
Sluberski, Melissa	Tri-State Project Based Learning Summit	3/12/18	Somerset, NJ	\$100.00 + travel
Aji, Jaime Tarquini, Danielle	NJ HOSA Chapter Advisor Meeting	3/12/18	East Brunswick, NJ	\$0 + travel/each
Woods-Murphy, Maryann	Essex County Steering Committee	3/16/18 Prev. approved for a different date	North Caldwell, Fairfield, Cedar Grove or Livingston, NJ	\$0
Woods-Murphy, Maryann	New Jersey Council of State Teachers of the Year	4/3/18	Trenton, NJ	\$0 + travel
Cappello, Joseph Cassilli, Lisa	Drug Trends in Essex County	4/11/18	Cedar Grove, NJ	\$0 + travel/each
Tarquini, Danielle	Rutgers-Health Science Careers Program Spring Meeting	4/12/18 Prev. approved for different date	Scotch Plains, NJ	\$0 + travel
D'Angio, Elizabeth	2018 FLENJ Annual Conference	4/13/18	Iselin, NJ	\$0 + travel
Vicchiariello, Vincent	Jr. Region I Jazz Ensemble	4/20/18	Sparta, NJ	\$0 + travel
Ritacco, Javanna	Athletic Department Administrative Assistant Workshop	4/25/18 Prev. approved for different date	Livingston, NJ	\$0
O'Dell, Robert	NJPSA Legislative Conference	4/27/18	Monroe, NJ	\$0 + travel
Aramando, Sam Budnick, Sherri	Handle With Care Instructor Recertification	5/30/18	Newton, NJ	\$0 + travel/each

**ADMINISTRATION – Resolutions 1-2**

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

Upon a roll call vote, Administration Resolutions 1-2 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:

2018-03-16 HIB Report to the Board  
2018-03-23 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:

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

***FINANCE - Resolutions 1-16***

Trustee Sherman moved and Trustee Kucinski seconded a motion that the Board approves Finance Resolutions 1-16 as follows:

Upon a roll call vote, Finance Resolutions 1-16 were approved with the following exceptions:

- 1) Trustee Ferraro "abstained" on Resolution 3 – Bills and Mandatory Payments and voted "No" on Resolution 15 – Approval of 2018- 2019 Tentative Budget.
- 2) Trustee Russo voted "No" on Resolution 15 – Approval of the 2018-2019 Tentative Budget.

**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 February 28, 2018.

**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 February 28, 2018 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 March 26, 2018 in the total amount of \$6,266,183.86 (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 February transfers in the 2017-2018 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11375	11-000-219-600-00-616	CST Supplies		2/5/2018	2,000.00	
		Sp Srv Purch Pro-Ed Service	11-000-221-320-10-000			2,000.00
11378	11-000-266-300-00-000	Security Purch Prof Svcs		2/9/2018	213,050.01	
		Guidance Counselors Ex Comp	11-000-218-104-00-017			8,000.00
		Supt Adv Council Salaries	11-000-221-104-00-022			4,250.00
		Library/AVA Salaries	11-000-222-100-00-000			50,000.00
		Library Books-HS	11-000-222-600-01-611			4,500.00
		Library Books-JHWMS	11-000-222-600-02-611			1,500.00
		Periodicals-Lincoln	11-000-222-600-03-612			1,000.00
		Pro/Dev Other Prof Salaries	11-000-223-104-00-000			16,000.00
		Tuition Reimbursement	11-000-291-280-00-000			10,000.00
		Teaching Supplies-Elem Science	11-190-100-610-11-615			70,000.00
		Textbooks-Washington	11-190-100-640-06-000			1,000.00
		Textbooks-Yantacaw	11-190-100-640-07-000			1,400.00
		Textbooks-Contingency	11-190-100-640-08-000			40,000.00
		Football-Game Worker Salaries	11-402-100-100-81-401			1,146.00
		G Soccer-Grounds Salaries	11-402-100-100-86-000			1,854.01
		Supplies-All Sports	11-402-100-600-70-610			2,400.00
11380	11-190-100-610-01-626	Budget Music Supplies-HS		2/14/2018	655.00	
		Budget Music Supplies-JHWMS	11-190-100-610-02-626			655.00
11381	12-140-100-730-01-731	9-12 Ins Equipment-HS		2/21/2018	423.54	
	11-000-222-600-01-613	A/V Supplies-HS			960.35	
		Library/AV Communications	11-000-222-500-00-531			1,383.89
11383	11-000-270-890-00-000	Trans Misc. Expenses		2/23/2018	1,500.00	
	11-000-270-890-10-000	Trans Misc. Expenses-SE			1,500.00	
		Extra/Curr Trip Contracts	11-000-270-512-00-000			1,500.00
		Athletic Trips-Vendor	11-000-270-512-27-000			1,500.00
11384	11-190-100-610-04-615	Teaching Supplies-Radcliffe		2/27/2018	999.00	
		Sch Office Supplies-Radcliffe	11-000-240-600-04-616			999.00

**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
Vincent Vicchiariello NHS Marching Band	Meeting	NHS Auditorium	4/17/18	6:00-8:30 PM	Facilities: None Custodian: None	1
Nicole Monte Friends of Nutley Singers	Parent Meeting	NHS Room 100	4/18/18	6:00-8:30 PM	Facilities: None Custodian: None	1
Erin Ryan Spring Garden School Wellness Initiative	Parent Presentation on Seasonal Allergies & Other Health Topics	Spring Garden School Auditorium	4/18/18	6:15-9:30 pm	Facilities: None Custodian: None	1
Andrea Harrison Dance Techniques	Dance Rehearsal & Recital	High School Auditorium & Locker Rooms	6/1/18 - Rehearsal 6/2/18-Recital	3:00-8:00 pm 2:00-6:00 pm	Facilities: \$1,000.00 Custodian: \$371.25	2
Katharina Giannico Starlight Dance Center	Dance Rehearsal & Recital	JWMS Auditorium & Classroom	6/8/18 6/9/18	5:00-7:00 pm 10:00 am-4:00 pm	Facilities: \$775.00 Custodian: \$776.25	2
Joe Piro High School Athletic Dept.	NHS Football Mini Camp	Oval	6/11/18-6/14/18 6/18/18-6/21/18	3:00-5:00 pm	Facilities: None Custodian: None	8
Joe Piro High School Athletic Dept.	Coaches Academy Meeting	High School Room 101	6/20/18, 6/21/18	4:00-7:30 pm	Facilities: None Custodian: None	2
<b>Total Use of Property Represented By The Above</b>						17

**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:

**ADD:**

SCHOOL	EFFECTIVE DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Sage Day Rochelle Park, NJ	March 15, 2018	ED	400040	\$19,410
Mountain Lakes Board of Education Mountain Lakes, NJ	March 13, 2018	PSD	403441	\$23,992



**7. 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:

Mountain Lakes Board of Education  
Bryan Fennelly, MD

**8. 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 Essex Regional Educational Services Commission for transportation of Special Education students for the 2018-2019 school year. The agreement will provide coordinated transportation services between the Essex Regional Educational Services Commission 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.

**9. 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 Educational Services Commission of Morris County for transportation of Special Education students for the 2018-2019 school year. The agreement will provide coordinated transportation services between the Educational Services Commission of Morris County 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.

**10. APPROVAL OF ADDITIONAL WORK – CIFELLI & SON GENERAL CONSTRUCTION, INC.**

BE IT RESOLVED that the Board of Education approves additional work between the Nutley Board of Education and Cifelli & Sons General Construction, Inc. to fabricate and install aluminum pipe railings on both sides of the front stairs and check walls at Lincoln School at an additional cost of \$5,925.00.

**11. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE**

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$5,925.00 from Maintenance Reserve to Cifelli & Sons General Construction, Inc. for additional work on the Lincoln School steps.

**12. 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 \$88,412.82 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 payments (Applications 1 & 2)	156,294.00
Application 3 – Security Entrance Washington School	<u>88,412.82</u> (Acct#30-000-405-450-06-000)
Balance to Finish	\$336,379.31

**13. ADDITIONAL COMMUNITY BASED INSTRUCTION SITES – 2017-2018 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approve the additions to the community based instruction sites approved at the May 22, 2017 and October 30, 2017 Board Meetings for the 2017-2018 school year as follows:

Burlington Coat Factory  
Chevys  
Chipotle  
Cubanelle  
Dicks  
Extreme Gym  
Fairway  
Five Below  
Floyd Hall Arena  
Franklin Steak House  
Home Depot  
Jarets Stuffed Cupcakes  
Jenkinsons  
Jose Tejas  
KMart  
Kyoto Buffet  
Lee's Hawaiian Islander  
Montclair Bread Company  
Napoli Trattoria & Pizzeria  
New Jersey Transit  
Nutley Fire and Police Department  
On the Border  
Ooka Hibachi  
Panara Bread  
Red Robin  
Thai Essence

Turtle Back Zoo  
Seasons  
South Mountain Reservation  
The Promenade Shops At Clifton  
Wightman's Farms  
Whole Foods  
New York Botanical Gardens  
Yogi Berra Museum

**14. ESTABLISH DATE FOR THE PUBLIC HEARING OF THE - 2018-2019 ANNUAL BUDGET**

BE IT RESOLVED that the Nutley Board of Education does hereby establish the date of May 7, 2018 to hold the Public Hearing of the 2018-2019 Budget and the contract for the Superintendent of Schools at 6:30 PM in the JHWMS Choir Room.

**15. APPROVAL OF 2018-2019 TENTATIVE BUDGET**

BE IT RESOLVED that the Board of Education approves the tentative budget for the 2018-2019 school year in the amount of:

General Fund	\$ 65,396,901
Special Revenue Fund	1,550,765
Debt Service Fund	<u>3,340,164</u>
Total Budget	\$ 70,287,830

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$ 55,842,922
Debt Service Tax Levy	<u>2,547,573</u>
Total Tax Levy	\$ 58,390,495

and,

BE IT FURTHER RESOLVED that the Secretary be authorized to submit this budget to the County Superintendent for approval, and

BE IT FURTHER RESOLVED that the Secretary be authorized to publish the 2018-2019 budget in the newspaper.

16. **2018-2019 BUDGET SCHOOL DISTRICT TRAVEL MAXIMUM**

**WHEREAS** school district By-Law 0147 Board Member compensation and Expenses, Policy 3440 Teaching Staff Members Job Expenses and Policy 4440 Support Staff Members Job Expenses, and NJAC 6A:23b-1.2(b), provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2018-19 school year, and

**NOW BE IT RESOLVED** that the Board of Education hereby establishes the school district travel maximum for the 2018-2019 school year in the sum of \$65,950 as contained in the appropriate budgetary accounts, and

**ALSO BE IT FURTHER RESOLVED** that the Board Secretary/Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

***PERSONNEL – Resolutions 1-3***

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

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

1. **PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated March 26, 2018.

2. **ADMINISTRATIVE LEAVE OF ABSENCE**

BE IT RESOLVED that the Board of Education ratifies the paid administrative leave of absence of Employee I.D. 2358 March 16, 2018 through June 30, 2018.

3. **SALARY RESCINTION**

BE IT RESOLVED that the Board of Education hereby rescinds the salary for Employee I.D. 1615 as set forth in the February 26, 2018 Personnel Agenda Report.

BE IT FURTHER RESOLVED that the current salary amount for said employee is \$124,550.00 for the 2017-2018 school year.

## **Hearing of Citizens**

Resident Lisa Roser presented the Board with a petition to keep zero period orchestra as it currently stands.

Dr. Glazer responded that the students will do a zero period plus 7 more periods.

Resident Donna Ferrara presented the Board with the magnet that her school district uses to secure their classroom doors.

In addition, several other residents, parents and students expressed their concerns over school security and comments not limited to the following:

- Several parents do not want armed guards in schools.
- Several parents want armed guards in every school.
- Several high school students said they did not want armed guards in each school.
- A high school student expressed his concerns regarding racial profiling if armed guards are in the schools.
- Questioned the police presence in the schools.
- Questioned the timeline of the Homeland Security report.
- Several parents are appreciative of the efforts put forward by the district to secure our schools and are anxiously waiting on the experts' report.
- Asked for clarification for parent volunteer fingerprinting.
- Suggested ID badges for volunteer parents who are in the schools on a routine basis.

## **OLD BUSINESS**

**None**

## **NEW BUSINESS**

Trustee Kucinski mentioned that he visited the NHS Baseball Team when he was in Florida.

## **MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 9:35 PM Trustee Kucinski moved and Trustee Russo 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 contracts.

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 10:40 PM Trustee Balsamo moved, Trustee Sherman seconded, and the Board approved by voice to reconvene the meeting.

Present:                Mr. Salvatore Balsamo  
                             Mrs. Lisa Danchak-Martin  
                             Mr. Salvatore Ferraro  
                             Mr. Charles W. Kucinski  
                             Ms. Deborah J. Russo  
                             Ms. Brenda Sherman  
                             Mr. Daniel A. Carnicella

Absent:                 Mr. Ryan Kline  
                             Mr. Fredrick Scalera

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 10:41 PM on a motion by Trustee Russo seconded by Trustee Balsamo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary