

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
APRIL 23, 2018**

The Nutley Board of Education held a Public Meeting on Monday, April 23, 2018 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:35 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. 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
Mr. John Marmora, Assistant Business Administrator

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

FLAG SALUTE

President Carnicella led the assembly in the flag salute.

APPROVAL OF MINUTES

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

Open Public Meeting – April 9, 2018

Closed Executive Session – April 9, 2018

Open Public Meeting – March 26, 2018

Closed Executive Session – March 26, 2018

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

CORRESPONDENCE

None

PRESENTATIONS

Helen Doyle-Marino, Director of Special Services, accepted a donation of \$3,000 from the Nutley Parent Advocacy Network (NPAN) for Dr. Jed Baker to teach a workshop to the general education teachers on special education students.

Dr. Ruggiero gave a power-point presentation on the criteria to receive the Seal of Bi-literacy Award and presented the student recipients with a certificate.

Mr. Bania and Mrs. Loconsolo gave a power-point presentation on the steps taken for a program review.

Dr. Ruggiero gave a power-point presentation on the World Language and ELL/Bilingual program review.

Ms. Martin gave a power-point presentation on the Mathematics program review.

Ms. Greco gave a power-point presentation on the strategic plan survey.

President Carnicella and the entire Board of Education recognized Trustee Kucinski for his service during the Vietnam War.

SUPERINTENDENT'S REPORT

Dr. Glazer recognized Doreen Holland who was chosen for the 2018 Women's Advocacy Award for her contributions to the school and Nutley community through the Spring Garden Military Fan Club. She congratulated the Music Department for being voted by the NAMM as one of the best communities for music education. Dr. Glazer also spoke about the Homeland Security Team and said a speaker will be at the May 21, 2018 Board Meeting to speak of their findings. She spoke about the Strategic Plan with Dr. Librera and the Budget Hearing that will take place at the May 7,

2018 Board Meeting. She also spoke of the activities taking place throughout the town and school district.

BOARD SECRETARY'S REPORT

Mr. Marmora stated that April serves as the beginning of the financial transition from the 2017-2018 to 2018-2019 school year and the finalized 2018-2019 budget will be presented at the May 7, 2018 Board Meeting. He reported that the Department of Agriculture conducted an Administrative Review for the district's Food Services and an exit conference is scheduled for this Wednesday. He also said progress continues to be made with the Washington School Secure Entrance.

STUDENT REPORT

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

COMMITTEE REPORTS

Academic Committee – Trustee Balsamo said that Dr. Ruggerio presented the full Program Review Report for World Languages. Ms. Martin and consultant, Bill Jackson, presented the Program Review Report for Mathematics. Mrs. Loconsolo and Mr. Bania provided an update on the Extended Day Program review and also went over the schedule for the staff professional learning on April 25, 2018. Dr. Glazer provided an update on the security assessments and on the budget. Dr. Glazer also reviewed the structure for developing the Strategic Plan, personnel and legal updates.

Administrative Committee – Trustee Kucinski said the committee discussed the budget, including health care, the security visits by the Homeland Security Team and additional trailers. Dr. Glazer reviewed the continued updates to building access. Negotiations between the BOE and EAN will start at the beginning of May. Dr. Glazer gave an overview of the Strategic Plan and provided an update on personnel and legal issues.

Finance Committee – Trustee Kline said that Joe Dicara from Dicara Rubino updated the committee on the Washington School Security entrance project and presented options for security entrances at Yantacaw and JHWMS. 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 Mr. Marmora explained the budget transfers. Mrs. Yeamans informed the committee about the temporary relocation of the larger buses during baseball season.

Policy Committee – Trustee Sherman said the committee reviewed the policies to be presented at tonight's meeting for the First Reading. The committee discussed the upcoming policies to be reviewed. Dr. Glazer provided an update on personnel, legal and security issues.

HEARING OF CITIZENS (Resolutions Only)

Resident Teri Quirk asked about three checks on the Bill List.

Mr. Marmora responded to her inquiries.

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:

SCHOOL	TEACHER/PROGRAM	DATE	LOCATION
Nutley High School	Ms. Yasso, Ms. Aviles	4/18/18 Prev. approved for different date.	Penske Truck & Hudson Toyota, North Bergen, NJ and Jersey City, NJ
Nutley High School	Mr. Tempsick	5/1/18	Bergen County Bureau of Criminal Investigation, Hackensack, NJ
Spring Garden School	Ms. Strus, Ms. Rubinstein	5/3/18 Prev. approved for a different date	MSU, Montclair, NJ
Nutley High School	Ms. Rothkopf	5/3/18 Prev. approved for different date	New York Philharmonic, NYC, H&
Yantacaw School	Ms. Bowes	5/7/18 Prev. approved for different date	Mayo Performing Arts Center, Morristown, NJ
Lincoln School	Ms. Andreula	5/22/18	Franklin Mineral Museum, Franklin, NJ
Nutley High School	Mr. Kelly	5/24/18	Great Adventure, Jackson, NJ
Nutley High School	Ms. Monte	5/31/18	NY Philharmonic, NYC, NY
Nutley High School	Mr. Kelly	5/31/18	Hyatt, Morristown, NJ
Nutley High School	Ms. Manley	6/2/18 Rain date: 6/9/18	Grounds for Sculpture, Hamilton, NJ
Nutley High School	Ms. Yasso, Ms. Aviles, Ms. Byrne	6/4/18	Clara Maass Hospital, Belleville, NJ
Nutley High School	Ms. Monte	6/4/18	MOMA, NYC, NY
Walker Middle School	Ms. Rubino, Ms. Brusino	6/7/18 Prev. approved for a different date.	Liberty Science Center, Jersey City, NJ
Walker Middle School	Ms. Kozyra, Mr. Johnston	6/11/18	Philadelphia, PA
Spring Garden School	Ms. Vessichelli	6/18/18	Liberty Science Center, Jersey City, 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
Cassilli, Lisa	Reasoning with Unreasonable People: Focus on Disorders of Emotional Regulations	4/20/18	East Hanover, NJ	\$0 + travel
Aramando, Sam	Autism Fitness Level 1 Certification	4/21/18, 4/22/18	West Orange, NJ	\$749.00 IDEA + travel
DiGregorio, Steven	Thurgood Marshall Institute of the NAACP	4/23/18	Philadelphia, PA	\$0
Brown, Chontell Farese, Stephen Marando, Frank Nicolette, Philip	Asbestos Refresher O & M	4/23/18	Piscataway, NJ	\$195.00 each + travel
Johnson, Carly	"The Lab Standard" with NJ Environmental	4/27/18	Fair Lawn, NJ	\$0
Mitschow, Julie Tolve, Sherrie	Passaic Community College STEM Program Information Session	4/27/18	Paterson, NJ	\$0 + travel
Johnson, Carly	Roundtable Meeting and Presentation with Michael Heinz of NJDOE	5/7/18 Prev. approved for different date	Roseland, NJ	\$0
Fredericks, Sarah Harris, Heather	New Jersey Association of School Psychologists Spring Conference	5/11/18	East Windsor, NJ	\$120.00/each IDEA + travel
DiGregorio, Steven	NJSSSA Spring Meeting	5/16/18	Monroe, NJ	\$0 + travel
Doyle-Marino, Helen Vitiello, April	NJASA/NJAPSA Spring Leadership Conference	5/16/18- 5/18/18	Atlantic City, NJ	\$599.00/each IDEA + \$600.00/each – IDEA Food, Lodging & Travel Estimated
Vos, Carrie-Anne	Exploring College Options Counselor Breakfast	5/17/18	Morristown, NJ	\$0

Bergen, Abigail Della Fave, Megan Del Mauro, Annette Egan, Tracy Mosel, Stephanie Romas, Robert Vitiello, April	Community Based Instruction for Students with Disabilities Training Series	5/18/18 Prev. approved for different date	Morris Plains, NJ	\$84.00/each + travel
Cappello, Joseph	HIB Training	5/22/18	Toms River, NJ	\$100.00 + travel
Nicolette, Philip	Annual Refresher Asbestos Inspector	5/24/18	Piscataway, NJ	\$150.00 + travel
Nicolette, Philip	Asbestos Management Planner	5/24/18	Piscataway, NJ	\$150.00 + travel
Aramando, Sam Budinick, Sherri	Handle With Care Instructor Recertification	5/30/18	Newton, NJ	\$450.00/each IDEA + travel/each Prev. approved
Marmora, John Yeamans, Karen	NJASBO Annual Conference 2018	6/5/18- 6/8/18	Atlantic City, NJ	\$275.00/each + \$220.00/each Hotel + travel

ADMINISTRATION – Resolutions 1-2

Trustee Kucinski moved and Trustee Scalera 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:

- 2018-03-29 HIB Report to the Board
- 2018-04-06 HIB Report to the Board
- 2018-04-13 HIB Report to the Board
- 2018-04-20 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:

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

FINANCE - Resolutions 1-16

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

Trustee Ryan thanked those who donated.

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

- 1) President Carnicella “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 March 31, 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 March 31, 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 April 23, 2018 in the total amount of \$7,159,526.62 (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 March transfers in the 2017-2018 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11386	11-000-213-300-00-000	Health Purch Pro Services		3/1/2018	3,900.00	
		Health Services Substitutes	11-000-213-100-00-016			3,900.00
11388	11-402-100-800-72-895	Game Exp-Bowling		3/13/2018	1,155.00	
	11-402-100-800-85-895	Game Exp-G Basketball			1,255.00	
	11-402-100-800-80-895	Game Exp-B Basketball			835.00	

	11-402-100-800-84-891	Misc Exp-Wrestling			2,276.00	
	11-402-100-600-79-610	Supplies-Baseball			1,569.00	
		Misc Exp-Swimming	11-402-100-800-90-891			1,000.00
		Misc Exp-Cheerleading	11-402-100-800-71-891			155.00
		Game Exp-Hockey	11-402-100-800-92-895			1,255.00
		Misc Exp-All Sports	11-402-100-800-70-891			3,111.00
		Supplies-Winter Track	11-402-100-600-78-610			892.00
		Supplies-G Basketball	11-402-100-600-85-610			382.00
		Supplies-Swimming	11-402-100-600-90-610			50.00
		Supplies-B Basketball	11-402-100-600-80-610			245.00
11389	11-402-100-800-72-895	Game Exp-Bowling		3/14/2018	20.00	
	11-402-100-600-79-610	Supplies-Baseball			404.50	
		Game Exp-G Soccer	11-402-100-800-86-895			20.00
		Supplies-Swimming	11-402-100-600-90-610			404.50
11393	11-000-270-420-10-422	Contr Veh Maint Sp Ed		3/20/2018	494.72	
		Trans Misc. Exp-SE	11-000-270-890-10-000			494.72

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
Theresa Vinci Nutley Parks & Recreation	Co-Ed Volleyball Games	Spring Garden Gym	4/18/18-6/20/18 (Wednesdays)	6:30-9:30 pm	Facilities: None Custodian: None	11
Joliza Pucci Autism Awareness Committee	7th Annual Volleyball Tournament for Autism Awareness	High School & Middle School Gyms	4/29/18	5:30 am-7:00 pm	Facilities: None Custodian: None	1
Nicole Davino Girl Scout Troop 20137	Girl Scout Meeting	Lincoln School Gym	5/2/18	6:45-8:00 pm	Facilities: None Custodian: None	1
Dana Melillo Nutley Police Dept./Public Safety	Candlelight Vigil for Observance National Day of Prayer	Middle School Front of School	5/3/18	6:30-9:00 pm	Facilities: None Custodian: None	1
Marisa Treglio Yantacaw PTO	Yantacaw Swap	Yantacaw School Gym	5/11/18 5/12/18	6:30-8:30 pm 8:30 am-12:30 pm	Facilities: None Custodian: None	2

**Nutley Board of Education
Public Meeting on April 23, 2018**

Stephanie Helms Lincoln School PTO	Class of 2018 Car Wash Fundraiser	Lincoln School Playground & Blacktop	5/19/18	8:00 am-4:00 pm	Facilities: None Custodian: None	1
Mayor's Office Township of Nutley	Memorial Day Parade	JWMS Front Steps, restrooms, Oval	5/28/18	10:00 am-2:00 pm	Facilities: None Custodian: None	1
Breanna DeMatteo NHS Cheerleading	NHS Cheerleading Try-Outs	NHS Main & Aux Gym	5/31/18, 6/1/18, 6/4/18	4:30-6:30 pm	Facilities: None Custodian: None	3
Linda von Nessi Essex County Board of Elections	Election Workers Training	Washington School Auditorium	6/2/18 & 11/3/18	9:30-11:30 am	Facilities: Custodian: \$445.50	2
Christina Osieja Academic Booster Club	Let's Let Program	High School Classrooms	7/2/18-7/20/18 (Mon.-Fri.)	7:30 am-12:30 pm	Facilities: None Custodian: None	17
Marc Tauriello Extreme Gym	Physique Competition	Middle School Auditorium, Gym, Band Room	7/7/18	8:00 am-8:00 pm	Facilities: \$935.00 Custodian: \$945.00	1
Robert Harbison Nutley All Stars Basketball Camp	Basketball Summer Camp	High School Aux Gym	7/9/18-7/12/18	9:00 am-1:00 pm	Facilities: None Custodian: None	4
J. Rubino Nutley All Stars Volleyball Camp	Volleyball Summer Camp	High School Main Gym	7/9/18-7/12/18	9:00 am-1:00 pm	Facilities: None Custodian: None	4
Dana Melillo Nutley Police Dept./Public Safety	Nutley Junior Police Academy	Spring Garden School Gym, Auditorium, Cafeteria	7/16/18-7/20/18	8:30 am-3:30 pm	Facilities: None Custodian: None	5
Robert Harbison Nutley All Stars Baseball Camp	Baseball Summer Camp	High School Aux Gym & Oval	7/16/18-7/19/18	9:00 am-1:00 pm	Facilities: None Custodian: None	4
Luann Zullo Nutley All Stars Softball Camp	Softball Summer Camp	Middle School Gym & Oval	7/16/18-7/19/18	9:00 am-1:00 pm	Facilities: None Custodian: None	4
Breanna DeMatteo Nutley All Stars Cheerleading Camp	Cheerleading Summer Camp	Oval	7/24/18-7/26/18	9:00 am-1:00 pm	Facilities: None Custodian: None	3

Mike DiPiano Nutley All Stars Soccer Camp	Soccer Summer Camp	Oval	7/30/18-8/3/18	9:00 am-1:00 pm	Facilities: None Custodian: None	5
Total Use of Property Represented By The Above						70

6. ACCEPTANCE OF DONATIONS

BE IT RESOLVED that the Board of Education accepts the following donations:

AMOUNT	FROM
\$80.00	Donation from Mr. Robert A. Martzen to Nutley High School.
\$929.00	Donation of an iPad Pro 256 GB Wi Fi + Cellular from the Ozgur Family to Spring Garden School.
\$3,000.00	Donation from the Nutley Parent Advocacy Network (NPAN) for a workshop from Jed Baker on June 25, 2018.

7. 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.

8. LEASE OF BOARD PROPERTY ON OVERLOOK TERRACE

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Number 14, Block 212 on the tax maps of the Township of Nutley, to Mr. John Janiec and Mrs. Anne Janiec, his wife, for a term beginning May 1, 2018 and terminating April 30, 2019, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

9. LEASE OF BOARD PROPERTY ON ROMANO STREET

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 45 and 46, Block 18 on the tax maps of the Township of Nutley, to Nicholas Del Mauro, for a term beginning May 1, 2018 and terminating April 30, 2019, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

10. LEASE OF BOARD PROPERTY ON ROMANO STREET

BE IT RESOLVED that the Board of Education leases property owned by it, known as Lot Numbers 78 and 79, Block 18 on the tax maps of the Township of Nutley, to Angelo Rotonda, for a term beginning May 1, 2018 and terminating April 30, 2019, at a term rental of One Dollar (\$1.00) in accordance with all requirements specified in the lease.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes its officers to execute said lease.

11. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Nonpublic Nursing Services for 2018-2019

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission for the Nonpublic Nursing Services for the 2018-2019 school year.

12. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION – Non-Public Chapter 192/193 & IDEA-B Services for 2018-2019

WHEREAS, Chapter 192, P.L. 1977 requires the provision of certain auxiliary services to children in nonpublic schools, and Chapter 193 requires the provision of certain services to handicapped children in nonpublic schools,

WHEREAS, the Board of Education of Nutley has the authority to employ outside agencies to provide necessary and appropriate IDEA-B Services for the classified students attending nonpublic schools in the district; and

THEREFORE, BE IT RESOLVED that a contract be entered into with the Essex County Educational Services Commission to provide these services during the 2018-19 school year to students who attend non- public schools in Nutley, and

BE IT FURTHER RESOLVED that the price to be paid to the Essex County Educational Services Commission for these services shall not exceed the amount paid to the Nutley Board of Education by the state to implement these programs.

13. ESSEX COUNTY EDUCATIONAL SERVICES COMMISSION - Approval of Contract for Homebound Instruction for 2018-19

BE IT RESOLVED that the Nutley Board of Education approves a contract with the Essex County Educational Services Commission to provide homebound instruction for public school students in hospital/rehabilitation facilities outside of Nutley for the 2018-19 school year at a rate of \$45.06 per hour.

14. 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
Chancellor Academy Rochelle Park, NJ	March 29, 2018	ED	27962

15. 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:

Eric Chessen
Autism Fitness

Rina Goldberg, MD
Institute of Neurology & Neurosurgery

16. APPROVAL OF SETTLEMENT AGREEMENT

WHEREAS, the parents of Student No. 8384528327 and the Board of Education are parties to pending administrative litigation matters bearing OAL Docket Number EDS 05337-18 Agency Ref. No. 2018-27656; 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.

PERSONNEL – Resolutions 1-2

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

Upon a roll call vote, Personnel Resolutions 1-2 were approved with the following exception:

- 1) Trustee Balsamo “abstained” on Resolution 2 – Increment Withholding.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated April 23, 2018.

2. INCREMENT WITHHOLDING

BE IT RESOLVED, pursuant to N.J.S.A. 18A:29-14, that the employment and adjustment increments for Employee I.D. 1247 are hereby withheld for the 2018-2019 school year; and

BE IT FINALLY RESOLVED, that within ten (10) days, the Superintendent shall notify the employee of this action and the reasons for same.

POLICY – Resolution 1

Trustee Sherman moved and Trustee Kucinski 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 (First Reading)

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

0169.02	Board Member Use of Social Networks
5561	Use of Physical Restraints and Seclusion Techniques for Students with Disabilities
R5561	Use of Physical Restraints and Seclusion Techniques for Students with Disabilities
5610	Suspension
5611	Removal of Students for Firearms Offenses
R5611	Removal of Students for Firearms Offenses
5612	Assaults on District Board of Education Members or Employees
R5612	Assaults on District Board of Education Members or Employees
5613	Removal of Students for Assaults with Weapons Offenses
R5613	Removal of Students for Assaults with Weapons Offenses
5620	Expulsion
5860	Safety Patrol
R5860	Rules for Safety Patrol Members
R7101	Educational Adequacy of Capital Projects
7425	Lead Testing of Water in Schools
7440	School District Security

R7440	School District Security
7441	Electronic Surveillance in School Buildings and on School Grounds
7523	School District Provided Technology Devices to Students
8420	Emergency and Crisis Situations
R8420	Emergency and Non-Fire Evacuation Plan
R8420.1	Fire and Fire Drills
R8420.2	Bomb Threats
R8420.3	Natural Disasters and Man-Made Catastrophes
R8420.4	Kidnapping
R8420.5	Asbestos Release
R8420.6	Accidents To and From School
R8420.7	Lockdown Procedure
R8420.10	Active Shooter
8467	Weapons
R8467	Weapons
8468	Crisis Response
R8468	Crisis Response
8507	Breakfast Offer Versus Serve (OVS)
8630	Bus Driver/Bus Aide Responsibility
R8630	Emergency School Bus Procedures
9150	School Visitors
9242	Use of Electronic Signatures
9320	Cooperation with Law Enforcement Agencies
R9320	Cooperation with Law Enforcement Agencies
9323	Notification of Juvenile Offender Case Disposition
R5460.1	High School Transcripts

Trustee Kucinski thanked the Board for recognizing his service during the Vietnam War.

Hearing of Citizens

Resident Teri Quirk asked if there was going to be any Freshman sports cancelled for next year.

Dr. Glazer said that is a rumor and the district is not doing away with any Freshman sports.

OLD BUSINESS

Trustee Kline said that the Special Ed Parents Advisory Committee met before this meeting and are planning on giving a presentation at a future board meeting.

NEW BUSINESS

President Carnicella said he attended an informative school security meeting at Rutgers in Newark.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:55 PM Trustee Sherman 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 8:49 PM Trustee Balsamo moved, Trustee Scalera seconded, and the Board approved by voice to reconvene the meeting.

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
Mr. John Marmora, Assistant Business Administrator

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:52 PM on a motion by Trustee Sherman seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

John Marmora
Assistant Board Secretary