

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
JUNE 4, 2018**

The Nutley Board of Education held a Public Meeting on Monday, June 4, 2018 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:32 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  
Mr. Charles W. Kucinski  
Ms. Deborah J. Russo  
Ms. Brenda Sherman  
Mr. Daniel A. Carnicella

Absent: Mr. Fredrick Scalera

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

Also Absent: Dr. Julie Glazer, Superintendent of Schools

## **PRESENTATIONS**

Ms. Karen Greco gave an updated power-point presentation on the newsletter newspaper Maroon & Gray Edition.

Mr. Bania and Mr. Materia gave an updated power-point presentation on the high school Rotating Drop Schedule.

Mr. Kelly introduced the students involved in the Raiders Ride Safe research and showed the video made by the students.

Mr. Piro explained and provided a power-point presentation on the Nutley High School Reorganization Plan for the athletic program.

## **HEARING OF CITIZENS (Athletic Presentation Only)**

Several Board Members asked Mr. Piro questions regarding the changes in the Nutley High School Athletic Reorganization Plan.

Resident Vito D'Alessio expressed his concerns in combining the freshman and sophomore sports together and doing away with a freshman only team.

Resident Ralph Chimento gave his reasons on why he strongly disagrees with cutting freshman sports.

## **BOARD SECRETARY'S REPORT**

Mrs. Yeamans gave an update on the Washington School Project. She mentioned that the 2018-2019 budget was released to staff and purchase requisitions for next year are underway.

## **HEARING OF CITIZENS (Resolutions Only)**

**NONE**

## ***ACADEMIC - Resolution 1***

Trustee Balsamo moved and Trustee Danchak-Martin seconded a motion that the Board approve Academic Resolution 1 as follows:

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

## **1. 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>
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 IDEA + travel Prev. approved for a different amount.
Della Fave, Megan Siculietano, Phillip	New Jersey Wage & Hour and Wage Payment and Child Labor Laws, Regulations, and Hazardous Orders Course	4/26/18	Morris Plains, NJ	\$125.00/each IDEA + travel Prev. approved for a different amount.
Johnson, Carly	"The Lab Standard" with NJ Environmental	5/2/18 Prev. approved for diff. date	Fairlawn, NJ	\$0 + travel
O'Dell, Robert	NJDOE Administrator Evaluation Instrument Final Convening	5/31/18	Trenton, NJ	\$0
DiGregorio, Steven	Dallas Cowboys' OTAs	6/4/18-6/5/18	Dallas, TX	\$0
Bania, Kent Loconsolo, Janine	FY19 ESEA Application Work Session- Essex/Hudson Counties	6/4/18	Newark, NJ	\$0
Cassie, LoriAnn DiGiacomo, Dana DiMarco, Jennifer Dingwell, Susan Farro, Jennifer Hamilton, Lauren Jasnowitz, Holly LaReau, Allyson Lennon, Stephanie Marchese, Debra McIntyre, Kristine Pied, Marie Rizzo, Jessica Tsairis, Roxanne Straface, Jamie Sorensen, Sarah Vreeland, Margot	Foundations Site Visit	6/6/18, 6/8/18	West Orange, NJ	\$0 + travel
Ruggiero, Frank	2018 ACTFL Annual Convention and World Language Expo	11/15/18-11/17/18	New Orleans, LA	\$100.00 + \$0 travel

**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:

2018-05-25 HIB Report to the Board  
2018-06-01 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:

2018-05-11 HIB Report to the Board  
2018-05-18 HIB Report to the Board

**FINANCE - Resolutions 1-21**

Trustee Ferraro moved and Trustee Russo seconded a motion that the Board approves Finance Resolutions 1-21 as follows:

Upon a roll call vote, Finance Resolutions 1-21 were unanimously approved.

Trustee Ferraro thanked the people for their donations.

**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:

<b>REQUESTS</b>	<b>PURPOSE OF USE</b>	<b>FACILITIES</b>	<b>DATE</b>	<b>TIME</b>	<b>FEES</b>	<b>NO. OF EVENTS</b>
Joseph DeLanzo Nutley Raider 14U Baseball	Baseball Games	Oval	6/4/18,6/9/18, 6/11/18,6/18/18, 6/20/18	6:00-8:00 pm	Facilities: None Custodian: None	5
Jennifer DeLorenzo Radcliffe PTO	Tricky Tray Meeting	Radcliffe School Music Room	6/6/18	7:00-9:00 pm	Facilities: None Custodian: None	1
Anthony Melencki Nutley Central Baseball	Baseball Games	Oval	6/10/18-7/29/18	6:00-8:00 pm	Facilities: None Custodian: None	12
Joseph Dwyer NHS Tech. Dept.	Chrome Book Parent Meeting	Lincoln School Auditorium	6/13/18	6:30-7:30 pm	Facilities: None Custodian: None	1
<b>Total Use of Property Represented By The Above</b>						19

**2. DESIGNATION OF OFFICIAL NEWSPAPERS**

BE IT RESOLVED that the Board of Education designates The Nutley Sun and the Star Ledger as the official newspapers for meeting notices and hereby directs the Board Secretary to also send meeting notices to the Nutley Journal and TAPintoNutley.net.

**3. ADOPTION OF PURCHASE MANUAL**

BE IT RESOLVED that the Board of Education adopts the 2018-2019 Purchasing Manual on file in the Business Office.

**4. APPROVAL OF TAX SHELTER ANNUITY & DISABILITY INSURANCE PLANS**

BE IT RESOLVED that the Board of Education, in accordance with Board Policy, hereby approved the following companies to participate in the District's optional Tax Shelter Annuity and Disability Insurance salary reduction plans:

AXA Equitable, First Investors Corp, Lincoln Investment Planning Inc., MetLife, PenServ Plan Services on behalf of American Funds, VALIC, Oppenheimer Funds, Great American Financial Resources, AFLAC, Prudential, Colonial Life, Security Benefit.

**5. APPOINTMENTS – SCHOOL POOL FOR EXCESS LIABILITY LIMITS JOINT INSURANCE FUND (SPELL JIF)**

BE IT RESOLVED that the Board of Education appoints Karen Yeamans as the Delegate for the School Pool or Excess Liability Limits Joint Insurance Fund (SPELL JIF) and John Marmora as alternate.

**6. APPOINTMENTS – SUBURBAN ESSEX JOINT INSURANCE FUND**

BE IT RESOLVED that the Board of Education appoints the Karen Yeamans as the Fund Commissioner for the Suburban Essex Joint Insurance Fund (SEJIF) and John Marmora as alternate.

**7. INVESTMENT OF FUNDS**

BE IT RESOLVED that the Secretary/Business Administrator, with the approval of the Superintendent of Schools, be authorized to invest surplus funds of the Board of Education and funds which will be available for a determinate period of time in U.S. Government and Agency Securities, Business Savings Accounts and Certificates of Deposit and in any other securities designated by law at TD Bank, Spencer Savings and NJ Cash Management.

**8. APPROVAL OF BILLS BETWEEN BOARD MEETINGS**

BE IT RESOLVED that the Board of Education authorizes the Business Administrator and/or Assistant Business Administrator to pay claims against the Board in between scheduled Board meetings and have those claims subsequently ratified at the next regular Board Meeting.

**9. AUTHORIZATION TO ISSUE WARRANTS AND TRANSFERS BETWEEN BOARD MEETINGS**

BE IT RESOLVED that the Board of Education does hereby authorize the Business Administrator/Board Secretary to issue warrants and transfers between the June and August regular meetings to facilitate payments relative to the close of the 2018-2019 fiscal year.

**10. DESIGNATE NJDOE CHART OF ACCOUNTS**

BE IT RESOLVED that the Board of Education designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district, to authorize the addition of sub-account designations as the Business Administrator may deem necessary, and to authorize the Superintendent of Schools to make any necessary transfers below the level of the NJDOE Chart of Accounts.

**11. APPROVAL OF RENEWAL APPLICATION – TEMPORARY INSTRUCTIONAL SPACE**

BE IT RESOLVED that the Board of Education approves the renewal application for temporary instructional space for the 2018-2019 school year at Yantacaw School and Washington School.

**12. APPROVAL OF CHANGE ORDERS BETWEEN BOARD MEETINGS**

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to approve change orders in the amount not to exceed \$20,000 in between scheduled Board meetings and have the change orders subsequently ratified at the next regular Board Meeting.

**13. DEPOSITORY OF SCHOOL FUNDS – TD Bank**

BE IT RESOLVED that the TD Bank be designated as the official depository for the following accounts of the Nutley Board of Education for the 2018-2019 school year, and

BE IT FURTHER RESOLVED that the following officers of the below account be authorized to sign checks drawn on the accounts effective July 1 2018:

**Board of Education General Account - Account # XXX...0344, General Account -XXX...5045, Referendum Account – Account # XXX...5574 and Capital Reserve Account – Account # XXX...9222**

Primary Signatory

Alternate Signatory

Board President or Board Vice President

and

Business Administrator/Board Secretary or Assistant Business Administrator and Treasurer of School Monies.

**Board of Education Cafeteria Account – Account # XXX...0360**

Business Administrator/Board Secretary or Assistant Business Administrator/Board Secretary

**Board of Education Salary Account – Account # XXX...7852**

Business Administrator/Board Secretary or Assistant Business Administrator/Board Secretary and Treasurer of School Monies

**Board of Education Payroll Agency Account – Account # XXX...35130**

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

**Extended Day Account – Account # XXX...0387**

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

**Extended Day Care Funds – Field Trips – Account # XXX...3140**

Extended Day Care Director or Extended Day Care Bookkeeper

and

Business Administrator/Board Secretary or Assistant Business Administrator/Board Secretary

**Board of Education, N.J. Unemployment Insurance Trust Fund Account – Account # XXX...44018**

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

**Board of Education NJ Family Leave Insurance Trust Fund – Account # XXX...6259**

Business Administrator/Board Secretary and Assistant Business Administrator/Board Secretary

**Nutley High School Account - Acct. #: XXX...1880**

Denis Williams or Joseph Materia and Gina Russell

**JHWMS Account – Acct.# XXX...0602**

Tracy Egan and Catherine Felici

**Elementary School Accounts:**

Lincoln School – Acct.# XXX...4476

Lorraine Restel and Donna Bolcato

Radcliffe School- Acct# XXX...4484

Michael Kearney and Beverly Cullari

Spring Garden School- Acct# XXX...4492

Laurie LaGuardia and Sophie Caprio

Washington School- Acct# XXX...4506

Douglas Jones and Geralynn Dwyer

Yantacaw School- Acct# XXX...4514

Frank Francia and Angela Gariano

BE IT FURTHER RESOLVED that TD Bank be authorized to accept facsimile signatures of the check signing machine.

**14. DEPOSITORIES OF SCHOOL FUNDS – Unemployment Fund**

BE IT RESOLVED that the Board of Education authorizes Karen Yeamans to invest idle funds of the Unemployment Fund at Spencer Savings Bank.

<b>BANK</b>	<b>ACCOUNT #</b>
<b>Spencer Savings</b>	801169798
	15-900685
	801214479
	801328881
	801289075

**15. PETTY CASH FUNDS**

WHEREAS, pursuant to NJAC 6:20-2.8 and Policy #615 (6620), a Board of Education may establish petty cash funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the following petty cash funds for 2018-2019 school year to be established in the amounts listed:



High School	(Denis Williams, Custodian)	\$500
Walker Middle School	(Tracy Egan, Custodian)	400
Lincoln School	(Lorraine Restel, Custodian)	300
Radcliffe School	(Michael Kearney, Custodian)	300
Spring Garden School	(Laurie LaGuardia, Custodian)	300
Washington School	(Douglas Jones, Custodian)	300
Yantacaw School	(Frank Francia, Custodian)	300

BE IT FURTHER RESOLVED that the Board of Education approves the additional district-wide petty cash accounts to be established as follows:

Board of Education	(Karen Yeamans, Custodian)	\$300
Extended Day	(John Marmora, Custodian)	500
Pupil Transportation	(Peggy Hollywood, Custodian)	400
Special Services	(Helen Doyle-Marino, Custodian)	300

BE IT YET FURTHER RESOLVED that the Board of Education approves the maximum expenditure for petty cash funds to be set at \$40 and that the individual petty cash funds are replenished by submitting a properly completed voucher to the Board of Education as necessary.

**16. APPROVAL OF SERVICE PROVIDER**

BE IT RESOLVED that the Board of Education approves the following service provider for the 2018-19 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, LDTC, Bedside Instruction, Augmentative Communication Assessment, Nursing Substitutes, Evaluations and Substance Abuse Centers:

- AJL Therapy for Kids
- American Tutor Inc. - Center for Children's Behavior Health (CCBH)
- American Tutor Inc.
- Arms Acres, Inc. – to provide hospital instruction for inpatient students
- Atlantic Healthcare/Morristown Memorial Hospital
- Advocare Comprehensive Neurology of NJ
- Bayada Pediatrics
- Bayada Home Health Care Inc.
- Bergen County Special Services
- Bergen County Special Services School District, Education Enterprises Division
- Breh D. Novi & Associates, LLC
- Brian Fennelly, MD
- Brookfield Schools
- Caldwell Pediatric Therapy Center
- Care Point Health
- 1<sup>st</sup> Cerebral Palsy of New Jersey
- Child Development & Autism Center
- Children's Hospital of Philadelphia
- CLL Therapy
- Commission for the Blind & Visually Impaired

Concordia Learning Center @ St. Joseph's School for the Blind  
Core Physical Therapy & Sports Performance  
Cross County Clinical & Ed. Services Inc.  
Daytop Village of NJ, Inc.  
Delta-T  
East Mountain School at the Carrier Clinic  
Education Inc.  
Education Services LLC  
Educere, LLC  
Eric Chessen  
Essex Regional Educational Services  
Essex Pediatric Rehabilitation, LLC  
Family Psychiatry of North Jersey  
Fun Fit Therapy, LLC  
Garden State Speech Therapy LLC  
Helen Miller, M.D. LLC  
Hugh Bases, MD, Developmental & Behavioral Pediatrics  
Immedicenter  
Innovative Therapy Group  
Jessica Tereskiewicz  
Kid Clan Services, Inc.  
Learning Tree Multicultural/Multilingual Evaluation & Consulting, Inc.  
Mark P. Faber, MD – Child Study Team Evaluations  
Michael Giammarino – Language Today  
Monmouth-Ocean Educational Services Commission  
Mountain lakes Board of Ed  
New Hope Foundation  
New Jersey Outreach  
Neuropsychological Evaluation Consultation  
Nutley Child Development Therapy Associates  
Nutley Family Services Bureau  
Occupational Therapy Consultants, Inc.  
Platt Psychiatric Associates, Inc.  
Professional Education Services, Inc.  
Princeton Healthcare Systems  
Rickard Rehabilitation Services, Inc.  
Rina Goldberg  
School Based Therapy Services  
Silvergate  
South Bergen Jointure Commission Services  
Spectrum Consultants, Inc.  
Spectrum Health Associates, LLC – behavioral and speech consultations  
Spectrum Works (Secaucus)  
Speech & Hearing Associates, LLC  
Summit Oaks  
Supreme Consultants – to provide evaluation in student's native language  
The Dyslexia Center of Princeton  
The Valley Hospital Foundation  
Therapeutic Behavior Services  
Therapy Associates LLC  
Valerie Verde, M.D.  
White Deer Run, Inc.  
Youth Consultation Service (YCS)

**17. COMMUNITY BASED INSTRUCTION SITES – 2018-2019 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approve the community based instruction sites for the 2018-2019 school year as follows:

All Ways Advertising Company  
All Ways Advertising Warehouse  
Applebees  
AMC  
Bagel Boy  
Barnes and Noble  
Bed, Bath & Beyond  
Belleville ShopRite  
Bergen Garden Center and Farms  
Boiling Springs Savings Bank  
Brunswick Bowl  
Burger King  
Burlington Coat Factory  
Cabrinas  
Capital One  
Cavallos  
Chipotle  
Chevys  
Clifton Bagels  
Community School of Nutley  
Costco  
Cubanelle  
Cucina 355  
CVS  
Dicks  
Dollar Tree  
Dynamic Inc. The Delgen Press  
Edible Arrangements  
Extreme Gym  
Fairway  
Famous Footwear  
Farm Mart  
5 Below  
Flipping Out Tumbling & Gymnastics  
Floyd Hall Arena  
Franklin Steakhouse  
Gary's Pharmacy  
Harmons  
Home Depot  
Investors Bank  
Jarets Stuffed Cupcakes  
Jenkinsons  
Jose Tejas  
Kyoto Buffet  
KMart  
Kohls  
La Quinta Inn and Suites  
Laundry Basket  
Lakeland/Bank of Nutley  
Lee's Hawaiian Islander

Lil Burgers  
Living New Jersey Realty  
McDonalds  
Michaels  
Montclair Bread Company  
Napoli Trattoria & Pizzeria  
National Sportswear  
Neighborhood Laundromat  
Newark Airport  
New Jersey Transit  
Newark Museum  
New York Botanical Gardens  
New York Waterway  
Natural Gourmet  
Nutley Diner  
Nutley Family Service Bureau (includes thrift shop and food pantry)  
Nutley Fire Department  
Nutley Kia  
Nutley Public Library  
Nutley Museum  
Nutley Parks and Recreation Department  
Nutley Police Department  
Nutley Red Cross  
Nutley ShopRite  
On the Border  
Ooka Hibachi  
Panera Bread  
Paper Store  
Party City  
Planet Fitness  
Post Office  
Red Robin  
Rita's Italian Ice  
Rite Aid  
Party City  
Petracco and Sons  
Proponent Federal Credit Union  
Seasons  
South Mountain Reservation  
Staten Island Ferry  
Staples  
Stop and Shop  
St. John's Soup Kitchen  
Subway  
Target  
TD Bank  
Thai Essence  
The Promenade Shops at Clifton  
Toni's Kitchen  
Trader Joe's  
Turtle Back Zoo

Valley National Bank  
Walmart  
Whole Foods  
Wightman's Farms  
Willowbrook Mall  
Wells Fargo  
Yogi Berra Museum

**18. STRUCTURED LEARNING EXPERIENCE SITES – 2018-2019 SCHOOL YEAR**

BE IT RESOLVED that the Board of Education approve the structured learning experience sites for the 2018-2019 school year as follows:

CVS (Nutley)  
Michael V's Luncheonette (Belleville)  
National Sportswear of Belleville  
Nutley Family Service Bureau (including food pantry and thrift store)  
RWJ Barnabas Health Clara Maass Medical Center (Belleville)  
ShopRite of Nutley  
ShopRite of Belleville  
Spectrum Works (Secaucus)

**19. SPECIAL CLASS PLACEMENT – Educationally Disabled Students**

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the change and attendance of the following Nutley students at the special education classes for the 2017-18 school year.

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
<b>DELETE:</b>				
Chancellor Academy Pompton Plains, NJ	June 20, 2018	OHI	026333	
CTC Academy/Upper School Oakland, NJ	May 14, 2018	MD	026727	
<b>ADD:</b>				
Cerebral Palsy of North Jersey Horizon High School Livingston, NJ	May 21, 2018	MD	026727	\$9,169.00 \$4,180 Aide

**20. 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 Bridgewater-Raritan Regional School District for transportation of Special Education students for the 2017-2018 school year. The agreement will provide coordinated transportation services between the Bridgewater-Raritan Regional School District 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.

**21. ACCEPTANCE OF DONATION**

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

AMOUNT	FROM
\$209.00	Donation from Robert A. Martzen of \$84.00 and Kelly C. Chang of \$125.00 to Nutley High School.
N/A	Donation of an Octane Fitness 470ci elliptical from Mrs. SuEllen Farrell to Nutley High School.

***PERSONNEL – Resolution 1 - Tabled***

Trustee Sherman made a motion and Trustee Kline seconded to table Personnel Resolution 1 – Personnel Agenda Report. The motion was unanimously approved.

***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 (Second Reading)**

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

1550	Equal Employment/Anti-Discrimination
R1550	Equal Employment/Anti-Discrimination

3437	Military Leave
4437	Military Leave
5350	Student Suicide Prevention
R5350	Student Suicide Prevention
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
R5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
R5610	Suspension Procedures
R7441	Electronic Surveillance in School Buildings and On School Grounds
8462	Reporting Potentially Missing or Abused Children
8561	Procurement Procedures for School Nutrition Programs
8750	Employee Indemnification

**STUDENT REPORT**

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

**Hearing of Citizens**

**NONE**

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

Trustee Sherman congratulated student representative Tao on his acceptance to William & Mary College.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 8:14 PM Trustee Sherman moved and Trustee Kicinski 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 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 will be taken.

**RECONVENE MEETING**

At 8:25 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  
Ms. Deborah J. Russo  
Ms. Brenda Sherman  
Mr. Daniel A. Carnicella

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

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

Also Absent: Dr. Julie Glazer, Superintendent of Schools

***PERSONNEL – Resolution 1***

Trustee Kline 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 June 4, 2018.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 8:35 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 personnel and property acquisition.

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 9:28 PM Trustee Kline 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  
Mr. Charles W. Kucinski  
Ms. Deborah J. Russo  
Ms. Brenda Sherman  
Mr. Daniel A. Carnicella

Absent: Mr. Fredrick Scalera

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

Also Absent: Dr. Julie Glazer, Superintendent of Schools

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:30 PM on a motion by Trustee Sherman seconded by Trustee Kucinski and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary