

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
AUGUST 27, 2018**

The Nutley Board of Education held a Public Meeting on Monday, August 27, 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. Salvatore Ferraro  
                                  Mr. Ryan Kline  
                                  Mr. Charles W. Kucinski  
                                  Ms. Deborah J. Russo  
                                  Mr. Fredrick Scalera  
                                  Ms. Brenda Sherman  
                                  Mr. Daniel A. Carnicella

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:

Open Public Meeting – July 23, 2018  
Executive Session – July 23, 2018  
Open Public Meeting-Board Retreat July 17, 2018  
Executive Session-Board Retreat – July 17, 2018

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

## **CORRESPONDENCE**

**None**

## **PRESENTATION**

### Strategic Plan

Dr. Glazer, Mr. Carnicella and the Leadership Team gave a power-point presentation on the Strategic Plan.

Dr. Librera spoke about what a Strategic Plan does and congratulated everyone for all of their hard work and the Board for their efforts.

Trustee Scalera recognized Dr. Librera for his work in Nutley and recognized the administrators for their hard work and dedication.

Trustee Kucinski thanked the team as well.

## **BOARD SECRETARY'S REPORT**

Mrs. Yeamans spoke about the custodial, maintenance and grounds crew's preparation in getting the buildings and surrounding areas ready for the opening of school. She spoke about several agenda items and gave an update on the district's finances highlighting the legal bills.

## **SUPERINTENDENT'S REPORT**

Dr. Glazer recognized the retirements and mentioned that Anthony Moscaritola will be the new Station Manager. She spoke about the Administrative Retreat and the New Teacher Orientation and acknowledged Mr. Bania and Mrs. Loconsolo for their work in organizing both. Dr. Glazer also spoke about the 4-day Safety & Security training she attended with Natty Ferrara. Dr. Glazer mentioned the overcrowding in the schools and the numerous requests for variances. She mentioned each one is considered but it is impossible to honor them all. She said students are displaced from their home schools due to the enrollment and lack of instructional space.

## **COMMITTEE REPORTS**

Academic Committee – Trustee Danchak-Martin said Mrs. Loconsolo provided an overview of the Early Literacy Foundations program and professional learning. Mr. Bania and Mrs. Loconsolo provided an update on the changes to the Extended Day Program. Mr. Bania reviewed the pilot to expand the Middle School Team model to 6<sup>th</sup> grade. Dr. Glazer discussed several proposals from community members and the 4-day Safety and Security training she attended with Natty Ferrara and the plans for implementing the next steps. Mrs. Loconsolo and Mr. Bania reviewed Field Trip and Professional Development Requests. Dr. Glazer reviewed personnel and legal updates.

Administration Committee – Trustee Kucinski said Dr. Glazer reviewed the safety and security meeting held in district and discussed the updated timeline created. Dr. Glazer said that the updated Long-Range Facilities Plan was approved by the state. The committee discussed the continued growth of enrollment in General and Special Education and the next EAN negotiations meeting on September 11, 2018. Dr. Glazer reviewed personnel and legal updates.

Finance Committee – Trustee Kline said architects from Dicara Rubino updated the committee on the Radcliffe Boiler Replacement project, NJDOE’s review of the upcoming referendum projects and the sidewalk replacement at Washington School. Mr. Nicolette shared the schedule of summer work that took place at each building this year. Mrs. Yeamans and Mr. Marmora reviewed the August 27, 2018 resolutions including transfers and contract renewals. Dr. Glazer discussed the Strategic Plan.

Policy Committee – Trustee Sherman said the committee reviewed, discussed and proposed the first reading policies and regulations on tonight’s agenda. The committee finalized the policies and regulations for their second reading. The committee reviewed and discussed additional policies regarding use of buildings and grounds that will be provided at the next meeting.

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

**NONE**

## ***ACADEMIC - Resolutions 1-4***

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

Upon a roll call vote, Academic Resolutions 1-4 were approved with the following exception:

- 1) Trustees Ferraro and Russo “abstained” on Resolution 2 – Approval of Professional Development Days/Travel Reimbursement.

## **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 | Extended Day Summer<br>Ms. Castronova                             | 8/17/18<br>Prev. approved<br>(IH) for diff. date | United Taekwondo, Nutley, NJ |
| Lincoln School     | Ms. Lanfrank  | 9/19/18-9/21/18                                  | Fairview Lake, Newton, NJ    |
| Nutley High School | Dr. Woods-Murphy, Ms.<br>Mitschow, Ms. Gewecke<br>Prev. approved. | 10/15/18   | FDU, Hackensack, NJ          |
| Radcliffe School   | Ms. Andrews   | 10/30/18   | Fairview Lake, Newton, NJ    |
| Nutley High School | Ms. Melchionne  | 11/7/18  | Yay Clay!, Montclair, 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         |
|---|--|---------------------------------------|--------------|--------------|
| Benavides, Brooke   | Grammar and Word Study<br>Symposium                          | 8/14/18,<br>8/15/18                   | Mahwah, NJ   | \$0          |
| Riley, James  | Top 10 Sect 504 Mistakes Schools<br>Make                     | August, 2018 or<br>September,<br>2018 | Webinar      | \$349.00     |
| Cunningham, Nancy   | School Food Authorities School<br>Nutrition Program Workshop | 8/22/18                               | Hamilton, NJ | \$0 + travel |
| Benavides, Brooke<br>Blake, Grace<br>Boyce, Nicole<br>Bolcato, Richard L.<br>Dente, Paula<br>Dwyer, Lora<br>Ferraro, Danielle<br>Frannicola, Antoinette<br>Freedman, Jill<br>Giordano, Mary<br>Klingler, Brittany<br>Matturro, Kristamarie<br>Napoli, Ellen<br>Nestor, Maura<br>Nolasco, Jessica<br>Panicci, Carla<br>Rodrigues, Kayla<br>Rossi, Lisa<br>Sarachelli, Victoria<br>Vessichelli, Debra<br>Vespa, Christy | Training with Gravity Goldberg                               | 9/11/18,<br>12/6/18,<br>3/13/19       | Nutley, NJ   | \$0          |

|  |  |   |            |     |
|--|--|---|------------|-----|
| Benavides, Oscar<br>DiCristo, Daniel<br>Lodato, Amelia<br>Martin, Ana<br>Sollazzo, Gaetano<br>Wdowiak, Eric<br>Vazquez, Inais  | Elementary-12 WL Curriculum<br>Review and Assessment Design  | 9/12/18                                 | Nutley, NJ | \$0 |
| Cassie, LoriAnn<br>DiGiacomo, Dana<br>Dingwell, Susan<br>DiMarco, Jennifer<br>Farro, Jennifer<br>Hamilton, Lauren<br>Jasnowitz, Holly<br>LaReau, Allyson<br>Lennon, Stephanie<br>Marchese, Debra<br>McIntyre, Kristine<br>Pasquariello, Alexandra<br>Pied, Marie<br>Rizzo, Jessica<br>Sorensen, Sarah<br>Straface, Jamie<br>Tsairis, Roxanne<br>Vreeland, Margot   | Foundations Workshop   | 9/12/18                                 | Nutley, NJ | \$0 |
| Alamo, Christina<br>Andrews, Katherine<br>Baglione, Michael<br>Belthoff, Gaberiella<br>Benavides, Brooke<br>Bolcato, Richard L.<br>Bruno, Meghan<br>Cristantiello, Danielle<br>DaCosta, Amalia<br>DiPrimio, Alicia<br>Donnelly, Megan<br>Drappi, Sara<br>Elkas, Jenifer<br>Favetta, Amy<br>Giangeruso, Laura<br>Holland, Doreen<br>Johnston, David<br>Johnstone, Katherine<br>Kozyra, Cheryl<br>Lauro, Kimberly<br>Lazur, Maureen<br>Maher, Patricia<br>Marciano, Jessica<br>Mercogliano, Stephanie<br>Milot, Stephanie<br>Minervini, Dana<br>Mustardo, Taylor<br>Puzzo, Darleen<br>Servidio, Tiffany<br>Senitulli, Katherine<br>Sorensen, Jill<br>Stieve, Sharon<br>Tarantino, Amanda | Training with Gravity Goldberg   | 9/13/18,<br>11/13/18,<br>3/5/19         | Nutley, NJ | \$0 |
| Benavides, Oscar<br>DiCristo, Daniel<br>Lodato, Amelia   | Grades 7-12 Latin & Grades 9-12<br>WL Curriculum Common Planning<br>and Unit Assessment Design (18-19) | 9/18/18,<br>12/3/18,<br>1/30/19, 4/4/19 | Nutley, NJ | \$0 |

|   |   |  |                |                                    |
|---|---|--|----------------|------------------------------------|
| Martin, Ana<br>Sollazzo, Gaetano<br>Wdowiak, Eric   |   |  |                |                                    |
| Cullity, Kathleen<br>Hellriegel, Angelique<br>Irene, Angela,<br>Jiritano, Jennifer<br>Mitschow, Julie   | K-6 ESL Curriculum & Common<br>Assessment Revisions (18-19)                       | 9/20/18,<br>10/3/18,<br>12/14/18,<br>1/7/19, 4/23/19 | Nutley, NJ     | \$0                                |
| Benavides, Brooke<br>Bowes, Kerry<br>Cali, Michele<br>Cristantiello, Michele<br>DeMartinis, Christine<br>Gardener, Allyson<br>Gencarelli, Rosalina<br>Greenfield, Amanda<br>Kerr, Michelle<br>Klecak, Karen<br>Leili, Jessica<br>Martin, Alannah<br>McCormick, Tracy<br>Monterosa, Heather<br>O'Mara, Eileen<br>Puzio, Kristen<br>Quigley, Susan<br>Rambaldi, Diana<br>Rizzuto, Rosann<br>Schrodi, Nicole<br>Sluberski, Melissa | Training with Heather Frank   | 9/20/18,<br>2/27/19                                  | Nutley, NJ     | \$0                                |
| Martin, Ana<br>Muniz-Bermo<br>Salguero, Andrea<br>Schiavone, MaryLou  | Grades 7-8 WL Curriculum Common<br>Planning and Unit Assessment<br>Design (18-19) | 9/21/18,<br>12/5/18, 2/4/19,<br>4/2/19               | Nutley, NJ     | \$0                                |
| Aramando, Sam<br>Biesiada, Christina<br>Budnick, Sherri<br>Maddalena, Jenny   | Handle With Care Instructor<br>Certification Program                              | 9/21/18  | Clarksburg, NJ | \$450.00/eac<br>h IDEA +<br>travel |
| Hoyle, Pranali  | Handle With Care Trainer<br>Certification Program                                 | 9/24/18-9/26/18                                      | Clarksburg, NJ | \$1250.00<br>IDEA +<br>travel      |
| Ambrose, Aimee<br>Benavides, Brooke<br>Cappetta, Ashley<br>Carnevale, Andrea<br>Cresci, Judith<br>Crisson, Christine<br>Cruz, Amanda<br>DiGiovanni, Gina<br>Gatto, Natalie<br>Gracias, Jessica<br>Groeling, Flavia<br>Hollywood-Lehman, Kelly<br>Maggiano, Pamela<br>Messina, Elizabeth<br>Moscaritola, Linda<br>Palestina, Lisa<br>Pontrella, Mary<br>Rizzi, Sabrina<br>Rubinstein, Lorraine<br>Strus, Theresa                 | Training with Heather Frank   | 9/24/18,<br>2/28/19                                  | Nutley, NJ     | \$0                                |

|   |   |  |                |                                    |
|---|---|--|----------------|------------------------------------|
| Tucci, Josephine<br>West, Stefanie  |   |  |                |                                    |
| Cartagena, Julissa<br>Norris, Vanessa<br>Vazquez, Inais   | Elementary WL Curriculum Common<br>Planning and Unit Assessment<br>Design (18-19) | 9/25/18,<br>10/29/18,<br>12/7/18,<br>1/24/19, 3/4/19   | Nutley, NJ     | \$0                                |
| Benavides, Brooke<br>Benjamin, Emily<br>Brady, Melissa<br>Coppola, Jessica<br>Crowe, Nicole<br>Dickerson, Evan<br>Dono, Alicia<br>Freda, Chelsea<br>Greco, Karen<br>Gurrieri, Michael<br>Harbison, Laura<br>Lemire, Jessica<br>Pappas, Peggy<br>Rainone, Jenifer<br>Rossillo, Cheryl<br>Toledano, Katie<br>Van Dyke, Victoria | Training with Gravity Goldberg  | 9/27/18,<br>12/11/18,<br>3/12/19   | Nutley, NJ     | \$0                                |
| Riley, James  | Developing and Implementing a<br>Career Pathway Program                           | 9/27/18  | Hamilton, NJ   | \$0 + travel                       |
| Riley, James  | Technical Assistance for CTE<br>Programs Re-approval                              | 10/1/18  | Trenton, NJ    | \$0 + travel                       |
| Woods-Murphy, Maryann   | National Education Association,<br>Board of Directors                             | 10/4/18,<br>10/5/18,<br>11/1/18,<br>11/2/18, 2/7/19,<br>2/8/19, 5/20/19,<br>5/21/19 (half<br>days)<br>Prev. approved<br>with different<br>dates. | Washington, DC | \$0                                |
| Riley, James  | NJMAA Membership Meetings   | 10/5/18,<br>11/30/18,<br>2/1/19, 4/5/19,<br>6/7/19   | Piscataway, NJ | \$70.00/mem<br>bership +<br>travel |
| Andreula, Jeannette<br>Bayona, Allison<br>Benavides, Brooke<br>Fredericks, Nicole<br>Gegre, Ozlem<br>Heller, Daryl<br>Licameli, Lesslie<br>Merker, Marissa<br>Nisivoccia, Jaclyn<br>Parigi, Samantha<br>Pate, Tara<br>Reo, Ashley<br>Ritacco, Laura<br>Sarno, Angela<br>Shahinian, Michelle                                   | Training with Heather Frank   | 10/9/18,<br>3/14/19  | Nutley, NJ     | \$0                                |

|   |   |                       |                |  |
|---|---|-----------------------|----------------|--|
| Strumolo, Maria<br>Venezia, Lisa<br>Weinstein, Briana<br>Wood, Samantha   |   |                       |                |  |
| Algieri, Kimberly<br>Basilone, Natalie<br>Benavides, Brooke<br>Corsa, Casey<br>Falco, Nancy<br>Francello, Erika<br>Gambaro, Jainine<br>Grella, Jaimee<br>Gunning, Kelly<br>Hayes, Courtney<br>Holly, Sheryl<br>Kratz, Lindsay<br>McGovern, Heather<br>Mosca, Danielle<br>Ryan, Geralyn<br>Ryder, Joniene<br>Salazar, Amelia<br>Sirianni, Victoria<br>Swiderski, Rhonda<br>Tibaldo, Joanne | Training with Heather Frank   | 10/11/18,<br>3/19/19  | Nutley, NJ     | \$0  |
| Dwyer III, Joseph   | NJSSSA Meeting  | 10/12/18              | Piscataway, NJ | \$0 + travel   |
| Mitschow, Julie   | Using the SIOP to Plan and Implement Effective Instruction for English Learners | 10/18/18-<br>10/19/18 | TBD            | \$175.00 Title III funds + travel<br>Prev. approved for different amount |
| Dwyer III, Joseph   | NJCSS Conference  | 10/22/18              | Piscataway, NJ | \$105.00 + travel  |
| Bania, Kent<br>Kline, Ryan<br>Russo, Deborah<br>Yeamans, Karen  | NJSBA Convention  | 10/22-10/25/18        | Atlantic City  | \$714.00/each for Registration, Hotel, Meals + Travel & Parking          |
| Glazer, Julie<br>Kucinski, Charles  | NJSBA Convention  | 10/22-10/24/18        | Atlantic City  | \$596.00/each for Registration, Hotel, Meals + Travel & Parking          |
| Carnicella, Daniel<br>Ferraro, Salvatore<br>Greco, Karen<br>Loconsolo, Janine   | NJSBA Convention  | 10/23-10/25/18        | Atlantic City  | \$596.00/each for Registration, Hotel, Meals + Travel & Parking          |
| Nicolette, Philip   | NJSBA Convention  | 10/23-10/25/18        | Atlantic City  | \$360.00/each for Registration, Meals +                                  |



|                   |   |                   |                |  |
|-------------------|---|-------------------|----------------|--|
|                   |   |                   |                | Travel & Parking                             |
| Piro, Joseph      | National Athletic Directors' Conference | 12/14/18-12/18/18 | Phoenix, AZ    | \$340.00 + travel (Not to exceed \$1,500.00) |
| Dwyer III, Joseph | NJSSSA Meeting                          | 1/18/19           | Piscataway, NJ | \$0 + travel                                 |
| Dwyer III, Joseph | NJSSSA                                  | 5/17/19           | Piscataway, NJ | \$0 + travel                                 |

**3. APPROVAL OF AGREEMENT– Gravity Goldberg, LLC**

BE IT RESOLVED that the Board of Education approve the agreement between the Nutley Board of Education and Gravity Goldberg, LLC for ELA Professional Development/Consulting Services for Grades KDG-5 at a rate not to exceed \$24,000.00. This will come out of Title 1 funds.

Gravity Goldberg, LLC  
South Nyack, NY

**4. APPROVAL OF ELEMENTARY HANDBOOK 2018-2019**

BE IT RESOLVED that the Board of Education approve the Elementary School Handbook for the 2018-2019 school year.

***ADMINISTRATION – Resolutions 1-6***

Trustee Kucinski moved and Trustee Scalera seconded a motion that the Board approve Administration Resolutions 1-6 as follows:

Upon a roll call vote, Administration Resolutions 1-6 were unanimously approved.

**1. 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:

2018-06-29 HIB Report to the Board

**2. APPROVAL OF JOB DESCRIPTIONS**

BE IT RESOLVED that the Board of Education approve the below job descriptions:

Registrar  
Safety Monitor  
Safe Schools Resource Officer

**3. APPROVAL OF REVISED JOB DESCRIPTION**

BE IT RESOLVED that the Board of Education approve the revised job description:

District Safe Schools Resource Officer  
Visual/Audio Broadcast Technology Teacher

**4. APPROVAL OF THE COMPREHENSIVE EQUITY PLAN ANNUAL STATEMENT OF ASSURANCE**

BE IT RESOLVED that the Board of Education approves the Annual Statement of Assurance Plan for the 2018-2019 school year.

**5. APPROVAL TO ADOPT 2018-2019 DISTRICT GOALS**

1. By June 2019, multiple data sources will be used to drive instruction and closely monitor curriculum, new programs, and district scheduling to foster growth and help improve student performance.
2. By June 2019, current practices will be evaluated and the initial development of a comprehensive PreK – 12 approach to student/staff health and wellness will be facilitated, resulting in a positive culture and climate for all.
3. By June 2019, communications will be enhanced between all stakeholders.
4. By June 2019, the Nutley learning community will consistently and collaboratively work to address district safety and security, keeping in mind the philosophy of “see something, say something.”

**6. APPROVAL TO ADOPT 2018-2019 BOARD OF EDUCATION GOALS**

1. By June 2019, BOE members will continue to address overcrowding, aging facilities and safety and security.
2. By June 2019, BOE members will ensure that the community understands the district’s budget process and enhances community engagement.
3. By June 2019, the BOE will help the Nutley community understand the key roles and responsibilities of the Board and its members.
4. By June 2019, the BOE will ensure proper policies, processes, and financial resources to achieve the district goals.

**FINANCE - Resolutions 1-23**

Trustee Kline moved and Trustee Russo seconded a motion that the Board approve Finance Resolutions 1-23 as follows:

Trustee Kline recognized the donations.

Upon a roll call vote, Finance Resolutions 1-23 were approved with the following exception:

- 1) Trustee Ferraro “abstained” on Resolution 17 – Special Class Placement – Educationally Disabled Students.

**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 periods ending June 30, 2018 (Revised) and July 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 June 30, 2018 (Revised) and July 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 August 27, 2018 in the total amount of \$4,174,247.01 (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 July transfers in the 2018-2019 budget as follows:

| TRANSFER # | ACCOUNT TO            | DEPARTMENT               | ACCOUNT FROM          | DATE     | AMOUNT TO | AMOUNT FROM |
|------------|-----------------------|--------------------------|-----------------------|----------|-----------|-------------|
| 11479      | 11-402-100-600-89-610 | AA-Supplies-Volleyball   |                       | 7/1/2018 | 2,746.00  |             |
|            |                       | AA-Supplies-Crew         | 11-402-100-600-73-610 |          |           | 1,700.00    |
|            |                       | AA-Supplies-Winter Track | 11-402-100-600-78-610 |          |           | 232.00      |
|            |                       | AA-Supplies-B Soccer     | 11-402-100-600-82-610 |          |           | 325.00      |
|            |                       | AA-Supplies-G Soccer     | 11-402-100-600-86-610 |          |           | 229.00      |
|            |                       | AA-Supplies-G Tennis     | 11-402-100-600-88-610 |          |           | 260.00      |
| 11484      | 11-000-222-600-02-612 | Periodicals-JHWMS        |                       | 7/1/2018 | 66.21     |             |

|       |                       |                           |                       |           |           |           |
|-------|-----------------------|---------------------------|-----------------------|-----------|-----------|-----------|
|       |                       | Misc Exp-JHWMS            | 11-000-240-800-02-891 |           |           | 66.21     |
| 11487 | 11-190-100-610-09-615 | Teaching Supplies-CAT     |                       | 7/1/2018  | 13,000.00 |           |
|       |                       | Admin IT Equip            | 12-000-252-730-00-735 |           |           | 13,000.00 |
| 11488 | 11-190-100-640-01-646 | Textbooks Phys. Ed-HS     |                       | 7/1/2018  | 2,200.00  |           |
|       |                       | Teaching Supplies-HS      | 11-190-100-610-01-615 |           |           | 2,200.00  |
| 11491 | 11-000-240-600-06-616 | Sch Office Supplies-Wash  |                       | 7/1/2018  | 2,000.00  |           |
|       |                       | Teaching Supplies-Wash    | 11-190-100-610-06-615 |           |           | 2,000.00  |
| 11492 | 11-402-100-600-78-610 | AA-Supplies-Winter Track  |                       | 7/2/2018  | 217.23    |           |
|       |                       | AA-Supplies-Track & Field | 11-402-100-600-76-610 |           |           | 217.23    |
| 11518 | 11-240-100-610-00-615 | BIL Teaching Supplies     |                       | 7/3/2018  | 1,004.75  |           |
|       | 11-190-100-610-01-641 | Supplies Math-HS          |                       |           | 537.53    |           |
|       |                       | Teaching Supplies-HS      | 11-190-100-610-01-615 |           |           | 1,542.28  |
| 11528 | 11-402-100-600-81-610 | AA-Supplies-Football      |                       | 7/3/2018  | 271.00    |           |
|       |                       | AA-Misc Exp-All Sports    | 11-402-100-800-70-891 |           |           | 271.00    |
| 11531 | 11-000-219-592-00-000 | CST Misc Purch Services   |                       | 7/9/2018  | 1,462.50  |           |
|       |                       | CST Supplies              | 11-000-219-600-00-616 |           |           | 1,462.50  |
| 11533 | 11-204-100-800-00-891 | LLD Misc Exp              |                       | 7/10/2018 | 2,000.00  |           |
|       |                       | LLD Textbooks             | 11-204-100-640-00-000 |           |           | 2,000.00  |
| 11540 | 12-000-220-730-01-732 | N/I Equip-HS Library      |                       | 7/23/2018 | 2,099.00  |           |
|       |                       | A/V Supplies-HS           | 11-000-222-600-01-613 |           |           | 2,099.00  |
| 11542 | 11-000-219-600-00-616 | CST Supplies              |                       | 7/26/2018 | 3,000.00  |           |
|       |                       | RR Textbooks              | 11-213-100-640-00-000 |           |           | 3,000.00  |
|       |                       |                           |                       |           |           |           |

**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 |
|---|----------------------------------|---|---|--------------|---|---------------|
| Theresa Vinci<br>Nutley Parks & Recreation            | Fall Play Rehearsals             | JWMS Auditorium,<br>Band Room & 2<br>Classrooms | 9/10/18-11/29/18<br>(Tuesdays &<br>Thursdays) | 5:30-8:30 pm | Facilities:<br>None<br>Custodian:<br>None | 24            |
| Ana Blanco<br>Nutley/Belleville Girl Scout<br>Leaders | Girl Scout Leaders Meeting       | Lincoln School<br>Cafeteria                     | 9/10/18<br>1/7/19<br>6/10/19                  | 6:45-8:30 pm | Facilities:<br>None<br>Custodian:<br>None | 3             |
| Michael Kearney<br>Watch Me Work Fitness              | Watch Me Work Fitness<br>Program | JWMS Cafeteria                                  | 9/10/18                                       | 5:30-9:00 pm | Facilities:<br>None<br>Custodian:<br>None | 68            |
| Lisa Giachetti<br>Yantacaw PTO                        | PTO Speed Network Mtg.           | Yantacaw School<br>Gym                          | 9/11/18                                       | 6:30-7:30 pm | Facilities:<br>None<br>Custodian:<br>None | 1             |

**Nutley Board of Education  
Public Meeting on August 27, 2018**

|  |   |   |  |                  |   |    |
|--|---|---|--|------------------|---|----|
| Lisa Giachetti<br>Yantacaw PTO                             | PTO Meetings                              | Yantacaw School Auditorium  | 9/11/18-5/21/19  | 7:00-8:30 pm     | Facilities:<br>None<br>Custodian:<br>None | 8  |
| Kim DeJianne<br>Girl Scout Troop 20126                     | Girl Scout Meetings                       | Lincoln School Cafeteria  | 9/12/2018-6/5/19   | 6:45-7:45 pm     | Facilities:<br>None<br>Custodian:<br>None | 10 |
| Phillip Appel<br>Boy Scouts Troop 159                      | Boy Scout Meeting                         | Lincoln School Cafeteria  | 9/12/18-6/19/19<br>(Mondays)                                 | 7:00-8:30 pm     | Facilities:<br>None<br>Custodian:<br>None | 16 |
| Carol Gallagher<br>Nutley Educational Foundation Committee | Meetings                                  | JWMS Teachers Cafeteria   | 9/13/18-6/6/19<br>(Thursdays)                                | 6:00-9:00 pm     | Facilities:<br>None<br>Custodian:<br>None | 12 |
| Megan Myers<br>Girl Scout Troop 20122                      | Girl Scout Meetings                       | Washington School Classroom   | 9/13/18-6/13/19<br>(Thursdays)                               | 6:30-7:45 pm     | Facilities:<br>None<br>Custodian:<br>None | 10 |
| Salvatore Scarpelli<br>Nutley Music Boosters Assoc.        | NHS Band Breakfast                        | High School Cafeteria   | 9/15/18  | 8:00 am-12:00 pm | Facilities:<br>None<br>Custodian:<br>None | 1  |
| Christina Alamo<br>JWMS Drama Club                         | JWMS Drama Club Rehearsals & Play         | JWMS Auditorium   | 9/18/18-2/8/19<br>(Tues & Thurs)                             | 3:00-5:00 pm     | Facilities:<br>None<br>Custodian:<br>None | 40 |
| Joe Piro<br>NHS Athletic Dept.                             | School & College Officials Assoc. Meeting | NHS Cafeteria   | 9/20/18  | 7:00-9:30 pm     | Facilities:<br>None<br>Custodian:<br>None | 1  |
| Marisa Treglio<br>Yantacaw PTO                             | Yantacaw Swap                             | Yantacaw School Gym   | 9/22/18  | 8:30-11:30 am    | Facilities:<br>None<br>Custodian:<br>None | 1  |
| Salvatore Scarpelli<br>Nutley Music Boosters Assoc.        | Nutley Music Boosters Plant Sale          | NHS Cafeteria   | 9/26/18  | 4:00-8:00 pm     | Facilities:<br>None<br>Custodian:<br>None | 1  |
| Julie Buset<br>Cub Scouts Pack 141                         | Cub Scouts Round Up Meetings              | Radcliffe-Gym<br>Yantacaw-Audit<br>Washington-Audit.<br>Sp. Grden-Cafeteria | 9/11/18<br>9/12/18<br>9/13/18<br>9/27/18                     | 6:30-8:00 pm     | Facilities:<br>None<br>Custodian:<br>None | 4  |
| Kim Ayale<br>Lincoln School PTO                            | PTO Meetings                              | Lincoln School Teachers Cafeteria   | 9/27/18, 10/18/18,<br>11/29/18, 1/31/19,<br>2/28/19, 3/28/19 | 7:30-8:30 pm     | Facilities:<br>None<br>Custodian:<br>None | 6  |
| Joanne Grand<br>Daisy Troop #20156                         | Daily Troop Meetings                      | Radcliffe School Teachers Cafeteria   | 10/3/18, 11/7/18,<br>12/5/18                                 | 6:30-7:30 pm     | Facilities:<br>None<br>Custodian:<br>None | 3  |
| Marie Haines<br>JWMS PTO                                   | JWMS PTO Meetings                         | JWMS Media Center   | 10/4/18, 1/10/19,<br>3/7/19, 5/9/19                          | 6:00-8:00 pm     | Facilities:<br>None<br>Custodian:<br>None | 4  |

|  |   |  |                                      |                                  |   |     |
|--|---|--|--------------------------------------|----------------------------------|---|-----|
| Salvatore Scarpelli<br>Nutley Music Boosters<br>Assoc. | Nutley Music Boosters<br>Meetings             | High School Band<br>Room                           | 11/14/18-5/15/19<br>(Wednesdays)     | 6:30-9:00 pm                     | Facilities:<br>None<br>Custodian:<br>None             | 4   |
| Kate Beck<br>Starbound National Talent<br>Competition  | Dance Competition                             | NHS Auditorium,<br>Locker Rooms, two<br>classrooms | 11/16/18-11/17/18                    | 7:00 am-7:00 pm                  | Facilities:<br>\$2,750.00<br>Custodian:<br>\$1,620.00 | 2   |
| Theresa Vinci<br>Nutley Parks & Recreation             | Fall Play Rehearsals &<br>Performances        | High School<br>Auditorium,<br>classrooms           | 12/1/18-12/9/18                      | 5:30-11:00 PM                    | Facilities:<br>None<br>Custodian:<br>None             | 9   |
| Rosa Schmidt<br>Liquid Church                          | Holiday Outreach                              | JWMS Auditorium,<br>Classrooms,<br>Cafeteria       | 12/7/18<br>12/8/17                   | 4:00-10:00 pm<br>7:00 am-6:00 pm | Facilities:<br>\$800.00<br>Custodian:<br>\$455.00     | 2   |
| Lisa Giachetti<br>Yantacaw PTO                         | Yantacaw School Holiday<br>Boutique Set Up    | Yantacaw School<br>Gym                             | 12/13/18                             | 6:30-8:30 pm                     | Facilities:<br>None<br>Custodian:<br>None             | 1   |
| Jessica Garcia<br>My Passion Dance Studio              | Holiday Dance Show                            | JWMS Auditorium                                    | 12/15/18                             | 3:30-6:30 pm                     | Facilities:<br>\$900.00<br>Custodian:<br>\$303.75     | 1   |
| Julie Buset<br>Cub Scouts Pack 141                     | Boy Scouts Pinewood Derby                     | JWMS Gym   | 1/25/19                              | 6:30-9:30 pm                     | Facilities:<br>None<br>Custodian:<br>None             | 1   |
| Jamie Fraser<br>Yantacaw PTO                           | Curiosity Shop Classes                        | Yantacaw School<br>Classrooms, Gym &<br>Library    | 3/7/19-3/22/19                       | 3:30-5:00 pm                     | Facilities:<br>None<br>Custodian:                     | 6   |
| Marie Haines<br>Lincoln School PTO                     | Lincoln School Talent Show                    | JWMS Auditorium                                    | 4/3/19 (Dress Reh)<br>4/5/19 (Perfm) | 5:00-9:00 pm<br>6:00-10:00 pm    | Facilities:<br>None<br>Custodian:<br>None             | 2   |
| Vincent Vicchiarriello<br>JWMS Music Dept.             | Pick up and return<br>instruments from parade | JWMS Room 120                                      | 5/27/19                              | 10:00 am-2:00 pm                 | Facilities:<br>None<br>Custodian:<br>None             | 1   |
| Vincent Vicchiarriello<br>JWMS Music Dept.             | Return instruments form<br>Hershey Park trip  | JWMS Room 120                                      | 6/8/19                               | 7:30-9:30 pm                     | Facilities:<br>None<br>Custodian:<br>None             | 1   |
| <b>Total Use of Property Represented By The Above</b>  |   |  |                                      |                                  |   | 129 |

**6. ACCEPTANCE OF DONATION**

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

| AMOUNT     | FROM   |
|------------|--|
| \$ 84.00   | Donation from Mr. Robert A. Martzen to Nutley High School.                   |
| \$2,500.00 | Donation of a drum set from John and Doreen Holland to the Music Department. |

**7. APPROVAL OF RENEWAL CONTRACT – FOLLETT**

BE IT RESOLVED that the Nutley Board of Education approve the contract from Follett for the Destiny District Member Library License renewal for the 2018-2019 school year at an annual fee of \$5,879.93.

**8. APPROVAL OF RENEWAL CONTRACT – KUTA SOFTWARE LLC**

BE IT RESOLVED that the Nutley Board of Education approve the contract from Kuta Software LLC for the mathematics renewal CDs for the 2018-2019 school year at an annual fee of \$1,541.00.

**9. APPROVAL OF RENEWAL CONTRACT – ALARM AND COMMUNICATION TECHNOLOGIES, INC**

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BE IT RESOLVED that the Board of Education approves the contract between the Nutley Board of Education and Alarm and Communication Technologies, Inc. for the annual renewal for fire alarm and burglar alarm inspection services for the 2018-2019 school year at an annual fee of \$10,586.00.

**10. 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 2018-2019 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.

**11. REVISED TRANSPORTATION CONTRACT - Summer**

BE IT RESOLVED, that at the June 18, 2018 Board Meeting the Nutley Board of Education approved a transportation contract PARENT #3 Summer with a parent to provide transportation for one Special Education student from Nutley to Horizon High School, Livingston, NJ. The revised effective date is August 1, 2018 through August 31, 2018 at a cost of \$58.36 per day.

Subject to approval of the County Superintendent of Schools.





| <b>School</b>                      | <b>Student #</b> | <b>Est. Services</b> | <b>Tuition</b> |
|------------------------------------|------------------|----------------------|----------------|
| Academy 360 Lower School           | 25757            | Aide                 | 93,775         |
| Academy 360 Lower School           | 402588           | Aide                 | 93,775         |
| Alpine Learning Group, Inc.        | 401133           |                      | 88,785         |
| Banyan Lower School                | 26898            |                      | 56,216         |
| Banyan Upper School                | 992852           |                      | 61,000         |
| Banyan Upper School                | 27376            |                      | 61,000         |
| Celebrate the Children             | 402859           | Aide                 | 98,500         |
| Cerebral Palsy League              | 402065           |                      | 64,913         |
| Cerebral Palsy of North Jersey     | 28596            | Aide                 | 100,364        |
| Cerebral Palsy of North Jersey     | 26727            | Aide                 | 100,364        |
| Chancellor Academy                 | 994871           |                      | 68,709         |
| Chancellor Academy                 | 402595           |                      | 68,709         |
| Chancellor Academy                 | 402705           |                      | 68,709         |
| Chapel Hill Academy                | 26724            |                      | 61,020         |
| Cornerstone Day School, LLC        | 27214            |                      | 73,887         |
| CTC Academy, Inc.                  | 400846           | Aide                 | 98,175         |
| David Gregory School, Inc.         | 402560           | Aide                 | 81,169         |
| ECLC - Chatham                     | 993836           |                      | 52,439         |
| ECLC - Chatham                     | 28644            |                      | 52,439         |
| ECLC - Chatham                     | 26936            |                      | 52,439         |
| ECLC - Chatham                     | 27634            |                      | 52,439         |
| EPIC                               | 28276            |                      | 93,859         |
| EPIC                               | 27267            |                      | 93,859         |
| EPIC                               | 402610           |                      | 93,859         |
| First Cerebral Palsy of N.J., Inc. | 402806           |                      | 57,355         |
| Forum School                       | 25518            | Aide                 | 92,612         |
| Glenview Academy                   | 27967            | Aide                 | 100,189        |
| Glenview Academy                   | 400953           |                      | 64,153         |
| Gramon School                      | 992260           |                      | 67,695         |
| Holmstead School                   | 402842           |                      | 55,397         |
| Hunterdon Preparatory School       | 402196           |                      | 47,124         |
| Mountain Lakes Board of Ed.        | 403441           |                      | 69,900         |
| New Beginnings                     | 28518            | Aide                 | 101,343        |
| New Beginnings                     | 26968            | Aide                 | 101,343        |
| Passaic Valley Regional H.S.       | 26872            |                      | 68,917         |
| Phoenix Learning Center            | 26752            | Aide                 | 96,066         |
| Phoenix Learning Center            | 994643           | Aide                 | 96,066         |
| Sage Day                           | 400040           |                      | 60,300         |
| Shepard Preparatory H.S.           | 26241            |                      | 52,737         |
| Shepard Preparatory H.S.           | 25338            |                      | 52,737         |

|                                |        |      |           |
|--------------------------------|--------|------|-----------|
| Shepard School                 | 28183  | Aide | 78,725    |
| The Craig School               | 28331  |      | 51,700    |
| The Craig School               | 28332  |      | 51,700    |
| The Deron School of N.J., Inc. | 26250  |      | 52,792    |
| The Deron School of N.J., Inc. | 26270  |      | 60,980    |
| The High Point School of B. C. | 401627 |      | 62,765    |
| Windsor Bergen Academy         | 27952  |      | 55,323    |
| Windsor Bergen Academy         | 27844  |      | 55,323    |
| Windsor Bergen Academy         | 402150 |      | 55,323    |
| Windsor Learning Center        | 27777  |      | 55,800    |
| Woodland Park Board of Ed.     | 401409 | Aide | 36,850    |
|                                |        |      |           |
| Total                          |        |      | 3,631,618 |

**18. AMEND EXTENDED SCHOOL YEAR PROGRAM - SUMMER 2018**

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement Summer 2018 approved at the June 18, 2018 and July 23, 2018 Board Meetings to reflect the following changes:

**ADDITIONS:**

| SCHOOL  | DATES                   | CLASSIFICATION | STUDENT ID NUMBERS | AMOUNT   |
|---|-------------------------|----------------|--------------------|----------|
| Cornerstone Day School, LLC<br>Mountainside, NJ         | July 9– August 30, 2018 | ED             | 27214              | \$10,775 |
|   |                         |                |                    |          |
| Passaic Valley Regional High School<br>Little Falls, NJ | July 2 - August 3, 2018 | AUT            | 26872              | \$9,189  |

**19. BOILER REPLACEMENT AT RADCLIFFE SCHOOL**

Whereas, The Board of Education of Nutley Township in the County of Essex, New Jersey (the “Board”), desires to proceed with a school facilities project consisting generally of:

**Boiler Replacement at Radcliffe School**

Whereas, the Board now seeks to take the initial steps in order to proceed with the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF NUTLEY TOWNSHIP IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, as follows:

Section 1. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Essex County Superintendent of Schools and the New Jersey Department of Education for

approval. This project is designated "Other Capital Project" and will not be seeking state funding.

Section 2. The School Administration and such other officers and agents of the Board as are necessary, including the Board attorney, bond counsel and architect, are hereby authorized to perform such other acts, to execute such other documents and to do such other things as are necessary to implement the determinations of the Board set forth in this resolution. Including the submission of Information to the New Jersey Department of Education as applicable to the proposed Project.

Section 3. This resolution shall take effect immediately.

**20. RENEWAL OF SHARED-SERVICES AGREEMENT FOR SCHOOL PHYSICIAN**

BE IT RESOLVED that the Nutley Board of Education approve the renewal of the Shared-Services Agreement for school physician services with the Township of Nutley for the 2018-2019 school year in the amount of \$7,000.00.

**21. TOILET ROOM FACILITIES FOR EARLY INTERVENTION – Spring Garden – Pre-Kindergarten and Kindergarten Classrooms**

BE IT RESOLVED that our school district elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Assigned teacher aides will assist the teachers regarding toileting of students.

**22. APPROVAL OF APPLICATION FOR DUAL USE OF EDUCATIONAL SPACE – SPRING GARDEN**

BE IT RESOLVED that the Board of Education approve the Application for Dual Use of Educational Space at Spring Garden School for the 2018-2019 school year.

**23. APPROVAL TO DISCARD OR RECYCLE OBSOLETE EQUIPMENT**

BE IT RESOLVED that the Board of Education approves discarding or recycling obsolete computer equipment listed on Appendix D on file in the Business Office.

***PERSONNEL – Resolution 1***

Trustee Balsamo moved and Trustee Kucinski 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 August 27, 2018.

***POLICY – Resolutions 1-2***

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

Upon a roll call vote, Policy Resolutions 1-2 were 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.

|          |   |
|----------|---|
| 1613     | Disclosure and Review of Applicant's Employment History     |
| R 1613   | Disclosure and Review of Applicant's Employment History     |
| 2361     | Acceptable Use of Computer Networks/Computers and Resources |
| R 2361   | Acceptable Use of Computer Networks/Computers and Resources |
| 5130     | Withdrawal from School                                      |
| R 5130   | Withdrawal from School                                      |
| 5200     | Attendance  |
| R 5200   | Attendance  |
| 5230     | Late Arrival and Early Dismissal                            |
| R 5230   | Late Arrival and Early Dismissal                            |
| 5240     | Tardiness   |
| R 5240   | Tardiness   |
| 5250     | Excusal From Class or Program                               |
| 7100     | Long-Range Facilities Planning                              |
| R 7100   | Long-Range Facilities Planning                              |
| 7101     | Educational Adequacy of Capital Projects                    |
| R 7101   | Educational Adequacy of Capital Projects                    |
| 7102     | Site Selection and Acquisition                              |
| R 7102   | Site Selection and Acquisition                              |
| 7130     | School Closing  |
| 7243     | Supervision of Construction                                 |
| 7300     | Disposition of Property                                     |
| R 7300.2 | Disposition of Land   |
| R 7300.3 | Disposition of Personal Property                            |
| R 7300.4 | Disposition of Federal Property                             |
| 7410     | Maintenance and Repair                                      |
| 7440     | School District Security                                    |
| R 7440   | School District Security                                    |
| 7446     | School Security Program                                     |

|        |   |
|--------|---|
| 7650   | School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting |
| R 7650 | School Vehicle Assignment, Use, Tracking, Maintenance, and Accounting |
| 8600   | Transportation  |
| R 8600 | Student Transportation  |
| 8630   | Bus Driver/Bus Aide Responsibility                                    |
| R 8630 | Emergency School Bus Procedures                                       |
| 8635   | Student Transportation Vehicles and School Buses                      |
| 8651   | Community Use of Transportation                                       |
| 8660   | Transportation by Private Vehicle                                     |
| 8670   | Transportation of Disabled Students                                   |
| 8690   | Monitoring Devices on School Vehicles                                 |
| R 8690 | Monitoring Devices on School Vehicles                                 |
| 9150   | School Visitors   |
| R 9150 | School Visitors   |

**2. APPROVAL OF ADOPTION OF POLICIES (Second Reading)**

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

|        |   |
|--------|---|
| 5513   | Care of School Property                                 |
| R 5513 | Care of School Property                                 |
| 5843   | Extended Day  |
| 7523   | School District Provided Technology Devices to Students |
| 7610   | Vandalism   |
| R 7610 | Vandalism   |

**Hearing of Citizens**

Resident Rory Moore asked about the Referendum questions and wanted to see a copy of the plans. He also asked when we hired an additional Assistant Business Administrator.

Resident Tammy Rossi stated that she has been a Nutley resident since 1996 and is concerned about the overcrowding in the schools and the development of mixed use buildings and affordable housing in town. She added that there should be a term limit petition for appointed boards.

**OLD BUSINESS**

Trustee Kucinski pointed out the recent home sales and impact on the schools. He addressed the untruths being posted on social media.

President Carnicella added that the Board works hard to communicate information if the public has any questions they should just ask.

**NEW BUSINESS**

None

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 8:30 PM Trustee Sherman moved and Trustee Kucinski 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 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 10:06 PM Trustee Russo 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  
                                  Mr. Fredrick Scalera  
                                  Ms. Brenda Sherman  
                                  Mr. Daniel A. Carnicella

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 10:07 PM on a motion by Trustee Balsamo seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary