

**NUTLEY BOARD OF EDUCATION
REORGANIZATION MEETING
JANUARY 7, 2019**

The Nutley Board of Education held a Reorganization Meeting on Monday, January 7, 2019, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

Mrs. Yeamans opened the meeting at 6:34 PM.

FLAG SALUTE

Mrs. Yeamans led the assembly in the flag salute.

MEETING NOTICE

Mrs. Yeamans 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.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro
Mr. Charles W. Kucinski
Mr. Fredrick Scalera

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

Mrs. Yeamans presented the following:

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION

On Tuesday, November 6, 2018 the Annual School Board Election for the Nutley School District was held. Voting was conducted for the election of three members to the Board of Education each for a three-year term. The results of the election were as follows:

Candidates for 3-year terms

Kenneth J. Reilly	4,586
Theresa Teri Quirk	3,818
Erica Zarro	4,052
Salvatore Balsamo	3,533
Ryan Kline	3,157
Deborah J. Russo	3,778

The candidates elected were: Kenneth J. Reilly, Erica Zarro and Theresa Teri Quirk for three-year terms.

A copy of this report will be entered in the official minutes of the Board of Education.

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS

Melissa Reilly, Esq. administered the Oath of Office to Frank DeMaio, Theresa Quirk, Kenneth J. Reilly and Erica Zarro.

ROLL CALL

Present: Mr. Daniel A. Carnicella
 Mrs. Lisa Danchak-Martin
 Mr. Frank A. DeMaio
 Mr. Salvatore Ferraro
 Mr. Charles W. Kucinski
 Mrs. Theresa Quirk
 Mr. Kenneth J. Reilly
 Mr. Fredrick Scalera
 Ms. Erica Zarro

ELECTION OF OFFICERS

Mrs. Yeamans announced that she would now accept nominations for President of the Nutley Board of Education.

Trustee Quirk nominated Trustee Reilly for President of the Nutley Board of Education.

Trustee Reilly is nominated.

Mrs. Yeamans asked for any other nominations.

Trustee Ferraro nominated Trustee Carnicella for President of the Nutley Board of Education.

Trustee Carnicella is nominated.

Mrs. Yeamans asked for any other nominations.

There being no further nominations it is declared that the nominations are now closed.

Mrs. Cucuzza took the roll call vote for Trustee Reilly for President.

Upon a roll call vote Trustees Quirk, Reilly and Zarro voted "Yes" for Trustee Reilly with Trustees Carnicella, Danchak-Martin, DeMaio, Ferraro, Kucinski and Scalera voting "No".

Mrs. Cucuzza took the roll call vote for Trustee Carnicella for President.

Upon a roll call vote Trustees Quirk, Reilly and Zarro voted "No" for Trustee Reilly with Trustees Carnicella, Danchak-Martin, DeMaio, Ferraro, Kucinski and Scalera voting "Yes".

Trustee Carnicella was declared President and assumed the chair.

President Carnicella thanked the board for supporting his leadership role for 2019 and looks forward to another successful school year. He stated he is confident this nine-member board will continue to provide the highest level of learning opportunities for students, maintain fiscal responsibility to taxpayers, and promote the traditions and culture that Nutley is accustomed to.

President Carnicella announced that he would now accept nominations for Vice President of the Nutley Board of Education.

Trustee Scalera nominated Trustee Kucinski for Vice President of the Nutley Board of Education.

Trustee Kucinski is nominated.

President Carnicella asked for any other nominations.

Trustee Zarro nominated Trustee Reilly for Vice President of the Nutley Board of Education.

Trustee Reilly is nominated.

President Carnicella asked for any other nominations.

There being no further nominations it is declared that the nominations are now closed.

Mrs. Cucuzza took the roll call vote for Trustee Kucinski for Vice President.

Upon a roll call vote Trustees Quirk, Reilly and Zarro voted "No" for Trustee Kucinski with Trustees Carnicella, Danchak-Martin, DeMaio, Ferraro, Kucinski and Scalera voting "Yes".

Trustee Kucinski was declared Vice President.

Kucinski stated that he is honored to once again serve as the Nutley Board of Education's Vice President and welcomed the four new Trustees to the Nutley Board of Education. He stated that the ability to work together is what stands between mediocre and exceptional opportunities for our children.

SUPERINTENDENT'S REPORT

Dr. Glazer welcomed everyone back for the 2019 new year. She congratulated Mr. Carnicella and Mr. Kucinski on their appointments. She also congratulated the new school board members. She spoke about the demographic study and the district budget and calendar. She complimented the teaching staff and said she was looking forward to another wonderful year.

HEARING OF CITIZENS (Resolutions Only)

None

Resolutions:

Trustee Kucinski moved and Trustee Reilly seconded a motion that the Board acknowledge receipt of the Code of Ethics for School Board Members – 18A:12-24.1.

Each Trustee read a section of the Code of Ethics.

Upon a Roll Call vote the full board acknowledged receipt of same.

CODE OF ETHICS FOR SCHOOL BOARD MEMBERS – 18A:12-24.1

BE IT RESOLVED that the Board of Education hereby adopts the following “Code of Ethics” as established by the New Jersey School Boards Association:

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

ADMINISTRATION - Resolution 1

Trustee Danchak-Martin moved and Trustee Kucinski seconded a motion that the Board approves Administration Resolution 1 as follows:

Upon a roll call vote Administration Resolution 1 was unanimously approved.

1. ADOPTION OF SCHEDULE OF MEETINGS

BE IT RESOLVED that the regular monthly meetings of the Board of Education of the Township of Nutley be held on the fourth Monday of each month, except as noted otherwise, and

BE IT FURTHER RESOLVED that, in accordance with the requirements of the Open Public Meetings Act of 1975, the annual Schedule of Meetings be adopted as follows:

Time:

6:30 PM

Location: John H. Walker Middle School - Choir Room

<u>Month</u>	<u>Day</u>	<u>Date</u>	
2019			
<i>January</i>	Monday	28	
<i>February</i>	Monday	11*	
		25	
<i>March</i>	Monday	18	<i>Adopt Tentative Budget</i>
<i>April</i>	Monday	29	
<i>May</i>	Monday	6	<i>Budget Hearing & Regular Meeting</i>
	Monday	20	
<i>June</i>	Monday	3	
<i>June</i>	Monday	17	
<i>July</i>	Monday	22	
<i>August</i>	Monday	26	
<i>September</i>	Monday	9	
	Monday	23	
<i>October</i>	Monday	28	
<i>November</i>	Monday	25	
<i>December</i>	Monday	16	
2020			
<i>January</i>	Monday	6	Reorganization

*Additional meeting if needed.

HEARING OF CITIZENS

Resident Gemma Abernovich welcomed Trustees Quirk, Reilly and Zarro and expressed her hopes for what they will bring to the district. She expressed her concern with the outcome of the President and Vice President vote and felt it shows nothing has changed.

She stated that the election results sent a message. Ms. Abernovich suggested to Trustee DeMaio that he be an individual and not part of the existing unit.

Resident Rory Moore welcomed the new board members and questioned the amount of trailers the district will be adding.

Resident Ralph Chimento congratulated the new board members and asked where the district stood with security. He questioned if there would be SRO's in all the elementary schools. He also urged the district to settle the contract with the teachers.

Resident Kim Farro asked when the door buzzer at Washington School will be completed.

Resident Odria congratulated the new board members and asked that the board be mindful of the taxpayers when developing the next budget.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15 PM on a motion by Trustee Reilly, seconded by Trustee Kucinski, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary