

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JANUARY 28, 2019**

The Nutley Board of Education held a Public Meeting on Monday, January 28, 2019 in the JHWMS Auditorium located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:36 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 7, 2019. 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 17, 2019 and posted on the district website.

This is an official meeting.

FLAG SALUTE

President Carnicella led the assembly in the flag salute.

Trustee Ferraro spoke of the passing of Pete Scarpelli and the many contributions he made to the Township of Nutley. He asked for a moment of silence to honor him.

President Carnicella asked for a moment of silence to honor the passing of several staff members loved ones.

ROLL CALL

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

Absent: Mr. Kenneth J. Reilly
Mr. Fredrick Scalera

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

APPROVAL OF MINUTES

President Carnicella stated that the December 17, 2018 minutes were tabled due to the lack of a quorum of the board members that were present at that meeting.

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

Reorganization Meeting – January 7, 2019

Trustee Kucinski moved, Trustee Danchak-Martin seconded, and the Board minutes were unanimously approved.

CORRESPONDENCE

Mrs. Yeamans read a letter from Stephanie Ann Milot expressing her appreciation for the opportunity to teach Nutley's 7th and 8th grade students.

PRESENTATION

Fall Athletic Awards

Mr. Piro and several Board Members presented the fall sports awards and recognized the athletes for their accomplishments.

PRESIDENT'S REPORT

President Carnicella welcomed everyone to the first official business meeting of 2019. He acknowledged the staff members present for supporting their negotiating team as the bargaining process continues. He stated that they will continue to work to ratify a fair and equitable contract which provides competitive wages, can be financially sustainable for the entire contract period and is fiscally sound to the taxpayers of Nutley. He thanked all the teachers and staff for providing the students with a quality education preparing them for the future and helping to foster their growth. He mentioned that each member sitting on the board has or had family attending Nutley schools and know firsthand how much of an impact they have on our children.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about professional development and the Learning Forward Regional Conference that will take place at the JHWMS on February 6, 2019. She mentioned that the demographer report should be available for the February 11, 2019 Board Meeting and that should add to the decision making process going forward. She spoke about activities and programs throughout the district and community.

BOARD SECRETARY'S REPORT

Mrs. Yeamans recognized Prism Property Management for their donation of gym equipment to the high school weight room. She also thanked Trustee Kucinski for assisting the district in securing this generous donation and the Buildings and Grounds Department for picking up the equipment and setting it up for the students to use. She stated that a plumbing contractor was hired to take care of the recurring odor in the Boys' Locker Room. Also on tonight's agenda is approval for new plastering work on the high school auditorium ceiling.

STUDENT REPORT

Zawar Ahmed, Student Representative, reported on the Student Beautification Project and other upcoming events at the high school.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said Mr. Bania and Mrs. Loconsolo provided a re-cap of the January 18th Professional Learning single-session day for staff development. Mrs. Loconsolo reviewed a draft of the Preschool Report Card that is being developed. Dr. Glazer reviewed the Academic Calendar and the 12-month employee calendars for 2019-2020. Dr. Glazer reviewed the budget development process and reported on the progress of the demographic study. Mr. Bania reviewed the field trip and professional development requests. Dr. Glazer reviewed personnel and legal updates.

Administrative Committee – Trustee Kucinski said that Dr. Glazer reviewed the safety and security purchases and RFP since the last board meeting. She reported on the transition to the Safe School Resource Officers. The committee also discussed voting in schools, NHS auditorium reconstruction, Boys' locker room plumbing repair, parking lot subdivision and a joint BOC Planning and Zoning Board meeting. Dr. Glazer provided an update on personnel and legal issues.

Finance Committee – Trustee Ferraro reported that Jake Sentschak from DiCara Rubino Architects presented the plans with engineering layouts required for zoning and subdivision of the Reform Church Property. Chontel Brown updated the committee on the heating concerns in the district and on the repairs made to the back boards, divider doors and bleachers at the high school gymnasium. Mrs. Yeamans reported on the status of the high school auditorium repairs and the tree removal at Washington School. Mrs. Yeamans and Mr. Marmora reviewed the January 28, 2019 Finance Resolutions. The committee discussed the Five Year Financial Projections, State Aide and the 2019-2020 Preliminary Budget. The committee also reviewed a list of services that are procured through the Request for Proposals process.

HEARING OF CITIZENS (Resolutions Only)

NONE

ACADEMIC - Resolutions 1-3

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

Upon a roll call vote, Academic Resolutions 1-3 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
Walker Middle School	Mr. Cappello (Real Raiders)	1/11/19, 1/24/19, 2/14/19, 3/14/19, 4/25/19, 5/23/19, 5/31/19, 6/20/19	Community Based Instruction Sites Prev. approved on 6/4/18.
Nutley High School	Ms. Giorno, Mr. Vicchiariello (Winter Guard)	1/26/19, 2/2/19, 2/16/19, 2/23/19, 3/9/19, 3/31/19, 4/6/19, 4/7/19	Various Locations in NJ
Nutley High School	Mr. Campbell (Robotics)	2/9/19	South Orange Middle School, South Orange, NJ
Nutley High School	Mr. Abbio and Mr. Porrino (History Club)	2/11/19	Nutley Museum, Nutley, NJ
Nutley High School	Mr. Huggins	2/12/19	Mamma Vittoria, Nutley, NJ
Washington School	Ms. Cerniglia	2/14/19	Phoenix Center, Nutley, NJ
Nutley High School	Ms. Wehrer, Mr. Vicchiariello (Indoor Percussion)	2/16/19, 2/17/19, 2/23/19, 3/2/19, 3/16/19, 3/17/19, 3/23/19, 3/31/19, 4/6/19, 4/7/19	Various Locations in NJ
Walker Middle School	Ms. Scioscia and Ms. Corasaniti	2/16/19 Prev. approved for diff. date.	NJIT, Newark, NJ
Nutley High School	Mr. Vick (Patriots Club)	2/23/19-2/26/19	Washington, DC
Nutley High School	Ms. Powell	3/7/19	Rutgers, New Brunswick, NJ
Nutley High School	Mr. Harbison (Baseball)	3/13/19-3/18/19	Orlando, FL
Nutley High School	Mr. Vicchiariello	3/25/19, 4/9/19	West Orange, NJ and North Caldwell, NJ
Yantacaw School	Ms. Pontrella	4/1/19	Essex County Environmental Center, Roseland, NJ
Washington School	Ms. Cestaro	4/4/19	Apple Store, Wayne, NJ
Spring Garden School	Ms. Vessichelli	4/5/19	Newark Museum, Newark, NJ
Yantacaw School	Ms. Pied	4/8/19	Liberty Science Center, Jersey City, NJ
Nutley Elementary Schools	Ms. Cafasso, Ms. Drappi, Ms. Greenfield, Mr. Martin, Mr. Weinstein	6/5/19	Millburn Middle School, Millburn, NJ
Nutley High School	Ms. Gerckens	6/7/19	HOBYS Leadership Seminar, Kean University, Union, NJ
Washington School	Ms. Rizzo	6/7/19	Prudential Center, Newark, 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
Battaglia, Erin McDonnell, Linda Sarno, Janine	NJECC 33 rd Annual Statewide Educational Technology Conference	1/8/19	Montclair, NJ	\$0 + travel
Bania, Kent Martin, Leann Picard, Mark Riley, James Trudy, Monica	Millburn High School	1/17/19	Millburn, NJ	\$0 + travel
Garibaldi, Ludmila Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/22/19 Prev. approved for diff. date.	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
DiPrimio, Alicia Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	1/23/19 Prev. approved for diff. date.	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Ambrose, Aimee DaCosta, Amalia Favetta, Amy Hellriegel, Angelique Martin, Leann Menzel, Caitlin Sluberski, Melissa	NJSLS Year 1 or 2 Conquer Math Workshops	1/24/19 Prev. approved for diff. date.	Pompton Plains, NJ	\$155.00/each + travel *No charge for administrators
Aji, Jaime	SEC Athletic Trainer Symposium	1/24/19	Caldwell, NJ	\$0
Martin, Leann Mickens, Chris	NJSLS Year 1 or 2 Conquer Math Workshops	1/29/19 Prev. approved for diff. date.	Pompton Plains, NJ	\$155.00/each + travel Title 1 Funds *No charge for administrators
Greco, Karen	Affirmative Action Certificate Program	1/29/19, 1/30/19, 1/31/19	Monroe, NJ	\$450.00 + travel
Bania, Kent Loconsolo, Janine Martin, Leann Riley, James	Essex County Curriculum Roundtable	1/30/19, 3/28/19	Verona, NJ	\$0
Ritacco, Javanna	NJSIAA Track Wrestling Software Training Seminar	1/31/19	Robbinsville, NJ	\$0 + travel
Benavides, Brooke	Responsive Small-Group Reading Instruction	2/1/19	Somerset, NJ	\$0 + travel
Anderson, Eric Najar, Armando	SRO Training	2/4/19-2/8/19	Freehold, NJ	\$395.00/each + travel

Drappi, Sara Giangeruso, Laura Lyn Harris, Heather Holland, Doreen	WMS 7 th Grade General Education and Special Education Programs	2/5/19	Nutley, NJ	\$0
Cumbe, Betty Martin, Ana Muniz-Bermo, Maria Salguero, Andrea Schiavone, MaryLou Sollazzo, Gaetano	Grades 7-8 WL Curriculum Common Planning and Unit Assessment 2018- 2019	2/11/19 Prev. approved for diff. date. In February	Nutley, NJ	\$0
Bania, Kent	CAR Curriculum Development Model	2/25/19	Monroe, NJ	\$0 + travel
Boyce, Nicole Moscaritola, Dara	NJAHPERD Annual Conference	2/25/19-2/26/19	Long Branch, NJ	\$0
Aji, Jaime	ATSNJ 33 rd Annual ATSNJ State Meeting and Conference	2/25/19-2/26/19	Somerset, NJ	\$190.00 + travel
Cappello, Joseph	Why We Bully: Understanding HIB Characteristics	3/6/19	New Brunswick, NJ	\$0 + travel
Budinick, Sherri Chasmar, Karen	Motor Issues in Autism	3/8/19, 3/9/19	Cedar Knolls, NJ	\$435.00/each Registration IDEA + travel
Piro, Joseph	DAANJ Athletic Directors Conference	3/11/19-3/15/19	Atlantic City, NJ	\$350.00/ Registration
DeWald, Joshua	American Young Voices 2019 Teacher Workshop	3/18/19	Newark, NJ	\$0 + travel
Glazer, Julie	Making the Most of School Funding	4/21/19-4/24/19	Austin, TX	\$0/Registration \$290.00\Airfare \$860.00\Hotel \$265.50\M & E \$100.00\Travel
Mitschow, Julie	NJTESOL/NJBE 2019 Spring Conference	5/31/19	New Brunswick, NJ	\$100.00 + travel Title III funds Prev. approved for diff. amount

**3. APPROVAL OF MEMORANDUM OF AGREEMENT WITH KEAN UNIVERSITY'S
FUTURE TEACHER ACADEMY PROGRAM AND NUTLEY PUBLIC SCHOOLS**

BE IT RESOLVED that the Board of Education approves the Articulation Agreement between Kean University and The Nutley Board of Education for 2019-2020 school year.

ADMINISTRATION – Resolutions 1-4

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

Upon a roll call vote, Administration Resolutions 1-4 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:

2019-01-11 HIB Report to the Board
2019-01-18 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:

2018-11-30 HIB Report to the Board
2018-12-07 HIB Report to the Board
2018-12-14 HIB Report to the Board

3. APPROVAL OF STATEMENT OF ASSURANCE – PARAPROFESSIONAL STAFF

BE IT RESOLVED that the Board of Education approve the biannual Statement of Assurance regarding the use of Paraprofessional Staff for the 2018-2019 school year.

4. APPROVAL OF VOLUNTEER SERVICES – KOREA TAEKWONDO CENTER

BE IT RESOLVED that the Board of Education approve the services provided by Master Jihoon Kim from the Korea Taekwondo Center, who will be providing Taekwondo instruction as an enrichment for the Extended Day Program from February 1, 2019 through March 29, 2019.

FINANCE - Resolutions 1-16

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

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

- 1) Trustee DeMaio “abstained” on Resolution 5 – Requests for Use of School Buildings and Grounds.
- 2) Trustee Quirk voted “No” on check #205589 – Resolution 3 Bills and Mandatory Payments.
- 3) Trustee Zarro “abstained” on check #205641 - 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 December 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 December 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 January 28, 2019 in the total amount of \$6,391,124.37 (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 December transfers in the 2018-2019 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11639	11-190-100-610-06-619	Computer Supplies-Wash		12/3/2018	2,591.00	
		Teaching Supplies-Wash	11-190-100-610-06-615			2,591.00
11642	11-000-100-565-00-000	Tuition-County Sp Srv/Reg Day		12/17/2018	107,145.00	
	11-000-262-441-30-000	Land Lease Wash School			38.61	
	11-000-263-420-00-000	Grounds Services			1,825.99	
	11-000-263-420-00-423	Grounds C/S District Wide			157.35	
	11-000-263-440-00-000	Grounds Rentals/Lease			476.81	
	11-000-218-104-00-000	Guidance Counselors Salaries			48,149.00	
	11-000-218-104-00-017	Guidance Counselors Ex Comp			10,000.00	
		Tuition-NJ Districts-Special	11-000-100-562-00-000			107,145.00
		OP/PL Misc. Purch/Services	11-000-262-590-00-000			38.61
		Grounds Supplies	11-000-263-610-00-000			2,460.15

		DH/Coordinators Salaries	11-000-240-10400-000			58,149.00
11643	30-000-416-390-02-000	Arch/Eng Fees - Parking Lot		12/17/2018	41,800.00	
		JHWMS Parking Lot Expansion	30-000-416-450-02-000			41,800.00

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
Tricia DelGreco Radcliffe School PTO	Radcliffe School Ticket Sales for Talent Show & Tricky Tray	Radcliffe School Music Room	2/6/19	6:30-8:30 pm	Facilities: None Custodian: None	1
Deidre Hollywood Nutley Irish American Club Committee	Nutley St. Patrick's Day Parade	JWMS Front Steps	3/2/19	11:30 am-2:00 pm	Facilities: None Custodian: None	1
Angelo Frannicola NJ State Baseball Umpires Association	Meeting on Rules/Regulations for High School Baseball/Softball Umpires	NHS Cafeteria	3/5/19 & 5/23/19	6:00-9:30 pm	Facilities: None Custodian: None	2
Tricia DelGreco Radcliffe School PTO	Radcliffe School Look See Rehearsal for Talent Show	Washington School Auditorium	3/7/19	6:30-8:30 pm	Facilities: None Custodian: None	1
Janice Fraser Yantacaw School PTO	Yantacaw School Curiosity Shop Program	Yantacaw School Classrooms	3/8/19, 3/15/19, 3/22/19	3:30-5:00 pm	Facilities: None Custodian: None	3
Tricia DelGreco Radcliffe School PTO	Radcliffe School Talent Show 6th Grade Rehearsal	JWMS Choir Room	3/14/19 3/16/19	5:30-8:30 pm 6:00-10:00 pm	Facilities: None Custodian: None	2
Gary Geraghty Nutley Third Half Club	Nutley Third Half Club Basketball Tournament	JWMS Gym	3/14/19-3/15/19 3/16/19	4:00-8:00 pm 8:00 am-12:00 pm	Facilities: None Custodian: None	3
Dolores Capalbo Friends of Nutley Public Library	Display Banner on Oval Fence for Nutley Public Library Book Sale	Oval Fence	4/15/19-4/27/19	Continuously	Facilities: None Custodian: None	12

Katharina Giannico Starlight Dance Center	Dance Rehearsal and Recital	JWMS Auditorium, Cafeteria & Band Room	6/7/19-Rehearsal 6/8/19-Performance	5:30-7:30 pm 10:00 am-12:00 pm	Facilities: \$675.00 Custodian: \$438.75	2
Total Use of Property Represented By The Above						25

6. AMEND SPECIAL CLASS PLACEMENT – Educationally Disabled Students

BE IT RESOLVED that the Board of Education amend the resolution Educationally Disabled Students approved at the August 27, 2018 Board Meeting to reflect the following changes:

ADD:

School	Student #	Effective	Amount
Windsor Preparatory Paramus, NJ	26552	12/17/18	\$33,915.00

DELETE:

School	Student #	Effective
Holmstead School Ridgewood, NJ	27962	1/25/19

7. ADDITIONAL STRUCTURED LEARNING EXPERIENCE SITES AND COMMUNITY BASED INSTRUCTION SITES – 2018-2019 SCHOOL YEAR

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

Structured Learning Experience Site

Michael’s Pastaria (Nutley)

Community Based Instruction Sites

- Anthony’s Coal Fired Pizza
- BGL
- Brookdale Park
- Chestnut Street Café
- NJ Performing Arts Center
- Prudential Center
- Rockin Joes
- Six Flags

8. APPROVAL OF UPDATED SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approve the following updated 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, Evaluations and Substance Abuse Centers:

Avanente Tamagnini, Ph.D.

E1 US, LLC (formerly Education, Inc. (EDIN))

9. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$ 869.99	Donation from Yantacaw PTO for a music carpet for the music classroom.
\$ 429.00	Donation from IACE (Italian-American Committee on Education) to cover the cost of 5 Italian students' AP exams.
\$30,000.00	Donation of gym equipment from Prism Property Management to the Nutley High School Weight Room.
\$ 750.00	Donation to Nutley High School from the Brain Injury Alliance of New Jersey.
\$ 84.00	Donation from Mr. Robert A. Martzen to Nutley High School.

10. APPROVE CONTRACT - Joyce Fitzmaurice, Fitzmaurice Educational Consulting, LLC

BE IT RESOLVED that the Board of Education approve a contract with Joyce Fitzmaurice of Fitzmaurice Educational Consulting, LLC as Supervisor of Special Services at an amount not to exceed \$25,200.00.

11. AMEND FY19 CARL PERKINS APPLICATION

BE IT RESOLVED that the Board of Education approve the amendment to the Carl Perkins FY19 application to cover equipment and service changes.

12. APPROVAL OF TRANSPORTATION REIMBURSEMENT CONTRACT

BE IT RESOLVED that the Board of Education approve the Transportation Reimbursement Contract for Student ID#403850 with the Department of Children & Families Office of Education in the amount of \$18,855 for the 2018-2019 school year.

13. APPROVAL OF PARTIAL PAYMENT TO PENNETTA INDUSTRIAL AUTOMATION LLC

BE IT RESOLVED that the Board of Education approve partial payment – Application 2 & 3 to Pennetta Industrial Automation LLC for the Boiler Replacement at Radcliffe School in the amount of \$176,071.10 as per the recommendation of the Board's Architect as follows:

Original Contract Sum	\$247,000.00
Less previous Payment Application 1	16,876.75
Payment Application 2 & 3	<u>176,071.10</u>
Balance to Finish	\$ 54,052.15

14. APPROVAL OF CONTRACT – TRISTATE HVAC EQUIPMENT LLP

BE IT RESOLVED that the Board of Education approve the contract with Tristate HVAC Equipment LLP for materials and labor to replace the Zone 1 Unit Compressor at Lincoln School at a fee of \$7,599.33.

15. AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$7,599.33 from Maintenance Reserve to Tristate HVAC Equipment LLP for materials and labor to replace the Zone 1 Unit Compressor at Lincoln School.

16. APPROVAL OF CONTRACT – NIRAM

BE IT RESOLVED that the Board of Education approve the contract with NIRAM for materials and labor for repairs and renovation to Nutley High School Auditorium at a fee of \$104,700.00.

PERSONNEL – Resolutions 1-4

Trustee Ferraro moved and Trustee Kucinski seconded a motion that the Board approve Personnel Resolutions 1-4 as follows:

Trustee Quirk questioned Personnel Agenda Report - Certified Staff No. 16 the replacement of the Gifted & Talented Specialist.

Upon a roll call vote, Personnel Resolutions 1-4 were unanimously approved with Dr. Glazer reading Resolution 3 – Testimonial – Gifted & Talented Specialist.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated January 28, 2019.

2. SUSPENSION

BE IT RESOLVED pursuant to N.J.S.A. 18A:25-6 that the Board of Education hereby ratifies the unpaid suspension of Employee I.D. 2607 effective January 3, 2019 through January 23, 2019, returning to work on January 24, 2019.

3. TESTIMONIAL – Gifted & Talented Specialist

WHEREAS, Dr. Maryann Woods-Murphy has tendered her resignation as gifted & talented specialist, effective February 1, 2019 and has signified her intention of retiring from active service, and

WHEREAS, Dr. Woods-Murphy has worked in the Nutley Public Schools for a period of five and a half (5 ½) years, and

WHEREAS, through the years Dr. Woods-Murphy has exemplified the finest qualities of the gifted and talented specialist position at all times.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education expresses to Dr. Woods-Murphy its deep appreciation for her long and faithful service and extends to her its best wishes for continued health and happiness, and

BE IT FURTHER RESOLVED that this resolution be made a part of the minutes of this meeting.

4. APPROVAL OF 12-MONTH CALENDAR – 2019-2020 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approves the adoption of the 12-Month Calendar dated January 28, 2019.

HEARING OF CITIZENS

Resident Sal Balsamo asked if the state gave an idea when the performance data would be available and if there was any follow-up on the athletic participation numbers and how it reflected on the changes made in 2018-2019.

Several parents and students spoke in support of the dedicated Nutley teachers and encouraged the Board to settle the EAN contract.

Resident Donna Ferrara announced that she is the President of NPAN and the organization will continue to support the special education parents and programs. She also asked if a Special Education Committee would be organized.

EAN Vice-President Mike Stoffers thanked the students and parents for their support and mentioned that is the reason why the staff comes to work every day.

President Carnicella said that the show of support for our teaching staff is an indication that we have the right people in the right places.

OLD BUSINESS

None

NEW BUSINESS

Trustee Quirk asked if there was going to be an increase in the strategies staff.

Mrs. Yeamans responded that an added position is being considered for the 2019 budget.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:47 PM Trustee Kucinski moved and Trustee Zarro 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.

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 8:30 PM Trustee Kucinski moved, Trustee Ferraro seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Absent: Mr. Kenneth J. Reilly
Mr. Fredrick Scalera

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:32 PM on a motion by Trustee Ferraro seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary