

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
FEBRUARY 11, 2019**

The Nutley Board of Education held a Public Meeting on Monday, February 11, 2019 in the JHWMS Auditorium located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:34 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.

ROLL CALL

Present: 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
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 – December 17, 2018

Executive Session – December 17, 2018

Trustee Kucinski moved, Trustee Danchak-Martin seconded, and the Board minutes were approved with the following exception:

Trustees DeMaio, Quirk, Reilly and Zarro abstained since they were not Boards Trustees at that meeting.

PRESENTATIONS

Comprehensive Annual Financial Report

Ms. Liz Schick of Lerch, Vinci & Higgins reviewed the June 30, 2018 Comprehensive Annual Financial Report with the Board and public. She stated that the District is in good financial condition.

Sixth Grade Pilot

Mr. Bania gave a power-point presentation on the sixth grade pilot program.

BOARD SECRETARY'S REPORT

Mrs. Yeamans expressed her appreciation to the entire business office staff for their efforts each and every day that enable the district to receive a financial report with positive outcomes. She thanked Mr. Marmora for coordinating the audit with the team from Lerch, Vinci and Higgins by providing reports, data and answers to their myriad of questions.

Mrs. Yeamans also recognized another group of "Unsung Heroes" the many bus drivers and bus aides. She said these individuals put the safety and security of our students at the forefront each day under the direction of the Transportation Coordinator, Peggy Hollywood, who provides support and guidance to her team.

Mrs. Yeamans mentioned the challenges of driving in this area whether it is congestion, construction or distracted drivers. She stated that Bus Driver, Chuck Baker, encountered one of those challenges this past Saturday. She turned things over to Mr. Piro, the coaches and athletes to talk about what happened and the person they now refer to as a "Rock Star."

Athletic Director, Joe Piro, explained that Chuck Baker was driving our bus filled with wrestlers on Saturday when it was broad sided by a car that crossed the median. Had it not been for his swift but steady reaction, his experience and his devotion to the safety of our kids the outcome might have been different. Again, Mr. Piro, Mr. DiPiano and the wrestling team expressed their appreciation to Chuck Baker for their safe return home.

President Carnicella, Dr. Glazer and several board members also thanked Mr. Baker.

SUPERINTENDENT'S REPORT

Dr. Glazer congratulated the high school seniors who participated in signing day for colleges. She spoke about the Leaning Forward Regional Conference that took place in the district and staff development. She mentioned the upcoming school closing and the next scheduled Board Meeting on February 25, 2019.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said Dr. Shoja provided a presentation on the 1:1 Chromebook implementation that will be presented at the February 25, 2019 Board Meeting. Dr. Ruggerio provided an update on the World Language, Bilingual and ESL programs. Mr. Bania reviewed the 6th Grade Teaming model. Mrs. Loconsolo gave an update on Kindergarten Registration. Mr. Bania and Mrs. Loconsolo provided an update on the Extended Day Program supporting the changes that have been made this year. Dr. Glazer reviewed the Academic Calendar for 2019-2020 and is working on the 2020-2021 Academic Calendar. Dr. Glazer reviewed the draft demographic study, the budget development process, personnel and legal updates. Mr. Bania reviewed field trips and professional development requests.

Administrative Committee – Trustee Kucinski said Mrs. Ginsburg, BOE President of Glen Ridge and Garden State Coalition representative came to the committee to discuss advocacy efforts regarding state aid, funding for special education, infrastructure and the Security referendum passed statewide in November. Dr. Glazer reviewed the draft demographic study, budget development process, the Safety and Security meeting held on February 7th, re-registration for grades 4 and 9 and the new job description for the position of Director of Buildings and Grounds. The committee also discussed the 2019-2020 and 2020-2021 draft calendars and Extended Day. Dr. Glazer provided an update on personnel and legal issues.

Policy Committee – President Carnicella said the committee reviewed priority policies and policy alerts received from Strauss Esmay. The Medical Marijuana Policy was discussed at length looking at the NJ State guidelines and sample policies from other districts in the State. He stated that the Medical Marijuana Policy and HIB policy are on the agenda for their First reading.

HEARING OF CITIZENS (Resolutions Only)

NONE

ACADEMIC – Resolution 1

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

Upon a roll call vote, Academic Resolution1 was unanimously approved.

1. APPROVAL OF 2019-2020 ACADEMIC CALENDAR

BE IT RESOLVED that the Board of Education approves the 2019-2020 Academic Calendar.

ADMINISTRATION – Resolutions 1-3

Trustee Kucinski moved and Trustee Zarro seconded a motion that the Board approve Administration Resolutions 1-3 as follows:

Upon a roll call vote, Administration Resolutions 1-3 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:

2019-02-01 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:

2019-01-11 HIB Report to the Board

2019-01-18 HIB Report to the Board

3. APPROVAL OF ADOPTION OF JOB DESCRIPTION

BE IT RESOLVED that the Board of Education approves the following revised Job Description:

Director of Buildings and Grounds

FINANCE - Resolutions 1-4

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

Upon a roll call vote, Finance Resolutions 1-4 were unanimously approved.

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:

REQUESTS	PURPOSE OF USE	FACILITIES	DATE	TIME	FEES	NO. OF EVENTS
Kim Ayala Lincoln School PTO	School Dance	Lincoln School Gym	2/1/19 & 2/8/19	6:30-9:00 pm	Facilities: None Custodian: None	2
Kim Ayala Lincoln School PTO	Lincoln School PTO Meetings	Lincoln School Cafeteria	2/7/19, 4/25/19, 3/26/19, 5/16/19	7:30 pm-8:30 pm	Facilities: None Custodian: None	4
Tara Spinelli Friends of Nutley Singers	Ticket Sales for NHS Play	JWMS Main Lobby	2/9/19	8:45 am-10:00 am	Facilities: None Custodian: None	1
Kim Ayala Lincoln School PTO	Lincoln School Talent Show Practices	Lincoln School Auditorium	2/12/19-4/2/19 (Wed & Thurs)	7:30 pm-8:30 pm	Facilities: None Custodian: None	13
Total Use of Property Represented By The Above						20

2. 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:

AMEND:

School	Student #	Effective	Amount
Holmstead School Ridgewood, NJ	27962	11/7/18 – 1/25/19	\$16,004.00

ADD:

School	Student #	Effective	Amount
Glenview Academy Fairfield, NJ	400953	2/4/19-93 Days	\$18,414.00 1:1 Aide

DELETE:

School	Student #	Effective
The Craig School Mountain Lakes, NJ	28332 28331	2/8/19 2/8/19

3. ACCEPTANCE OF GRANT – ITALIAN-AMERICAN COMMITTEE

BE IT RESOLVED that the Board of Education accepts a grant in the amount of \$1,464.00 from the Italian-American Committee on Education, LTD. for the Italian Program for school year 2018-2019.

4. COMPREHENSIVE ANNUAL FINANCIAL REPORT/AUDIT

WHEREAS, the audit of the financial records of the school district for the 2017-18 school year has been made, according to the requirements of Title 18A, by the firm of Lerch, Vinci & Higgins, and

NOW, THEREFORE, BE IT RESOLVED, That the Board of Education accepts the 2017-18 Comprehensive Annual Financial Report and the report of the independent auditors, which includes the audit recommendations which were discussed at the public board meeting of February 11, 2019, and

BE IT FURTHER RESOLVED, That the Board approves the Corrective Action Plans as per (Appendix A) responding to the recommendations of the auditor and that copies of the Corrective Action Plans be submitted, as required, to the County Superintendent of Schools.

PERSONNEL – Resolution 1

Trustee Quirk moved and Trustee Scalera 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 February 11, 2019.

POLICY – Resolution 1

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

Upon a roll call vote, Policy Resolution 1 was approved with the following exception:

1. Trustee Ferraro “abstained” on Resolution 1 – Approval of Adoption of Policies (First Reading).

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

5512	Harassment, Intimidation, and Bullying
5330.01	Administration of Medical Marijuana

HEARING OF CITIZENS

None

OLD BUSINESS

None

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:26 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 property acquisition, student matters and personnel.

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 8:19 PM Trustee Scalera moved, Trustee DeMaio 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
Mr. Kenneth J. Reilly
Mr. Fredrick Scalera
Ms. Erica Zarro
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 8:20 PM on a motion by Trustee Kucinski seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary