

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
MARCH 18, 2019**

The Nutley Board of Education held a Public Meeting on Monday, March 18, 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. Salvatore Ferraro  
Mrs. Theresa Quirk  
Mr. Kenneth J. Reilly  
Mr. Fredrick Scalera  
Ms. Erica Zarro  
Mr. Daniel A. Carnicella

Absent: Mr. Frank A. DeMaio  
Mr. Charles W. Kucinski

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

## **MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 6:36 PM Trustee Scalera moved and Trustee Reilly 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 attorney client privilege 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.

## **ROLL CALL**

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

Absent: Mr. Frank A. DeMaio  
Mr. Charles W. Kucinski

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

Trustee Scalera made a motion to have Trustees DeMaio and Kucinski join the meeting by speakerphone and Trustee Zarro seconded.

Trustee Reilly objected to the ambiguity in the bylaws and the two opposing legal opinions provided by our board attorney. He questioned how the two members would be heard by the public and that there is not a Board of Education policy regarding speakerphone participation by a board member.

Mr. Zitomer provided his legal opinion to the public.

Trustee Danchak-Martin said this practice was done in 2011.

Several board members stated they would vote "yes" as long as the trustees would be heard by the public.

It was understood that if there was trouble with the audio that the trustees would be removed from the meeting.

Upon a roll call vote the motion was passed with the following exception:

- 1) Trustees Reilly and Quirk voted "No."

At 6:58 PM Trustees DeMaio and Kucinski joined the meeting by speakerphone.

At 7:00 PM Trustees DeMaio and Kucinski left the meeting due to the distorted speakerphone connection.

### **APPROVAL OF MINUTES**

Trustee Scalera moved, Trustee Zarro seconded, and the following Board minutes were unanimously approved.

Open Public Meeting – February 25, 2019

Executive Session – February 25, 2019

### **CORRESPONDENCE**

None

### **PRESENTATIONS**

#### **JHWMS Mural Restoration**

Mr. John Simko, President of Nutley Historical Society, presented five restored murals originally painted by Nutley students 85 years ago and the history that surrounded them. He invited everyone to witness the unveiling of the new mural that will finally complete the set at John H. Walker Middle School on Wednesday, April 24, 2019 at 6:30 PM.

#### **HIB Bi-Annual Report**

Mr. Cappello gave a power-point presentation on the HIB Bi-Annual Report.

#### **2019-2020 Preliminary Budget**

Dr. Glazer and Mrs. Yeamans gave a power-point presentation on the 2019-2020 preliminary budget.

#### **Board Ethics Training**

Mr. Marc Zitomer, Board Attorney, gave a power-point presentation illustrating the ethics training with a question and answer period.

### **SUPERINTENDENT'S REPORT**

Dr. Glazer spoke about the accomplishments of our students and the activities and programs throughout the district and community. She also announced Kathy Flannery, Yantacaw Nurse, as this year's Jaycee educational recipient.

## **COMMITTEE REPORTS**

Academic Committee – Trustee Danchak-Martin said Carly Johnson, Science Coordinator, presented the Program Review and recommendations for Science. Robyn Powell, K-12 Health and PE Coordinator, presented the program and review and recommendations for Health and PE. Mr. Bania reviewed the draft of the JHWMS Program of Studies for 2019-2020 and Mrs. Loconsolo shared the planned dyslexia training for April including the parent workshop on April 9, 2019 at Washington School. Mr. Bania and Mrs. Loconsolo provided an update on the planned change of teacher websites and the implementation of a Learning Management System. Mr. Bania reviewed the field trip and professional development requests. Dr. Glazer reviewed the updated budget, personnel and legal updates.

Finance Committee – Trustee Ferraro reported that Mrs. Yeamans and Mr. Marmora reviewed the March 18, 2019 Finance Resolutions including budgetary items. Dr. Glazer and Mrs. Yeamans presented the Tentative 2019-2020 Budget including the final revenues reflective of State Aid and proposed appropriation reductions and/or cuts. Mr. Bania and Mrs. Loconsolo provided additional rational and the educational impact of specific reductions.

Policy Committee – Dr. Glazer reviewed other district's policies for Athletic Code of Conduct as related to hazing. Mr. Viemeister highlighted the folder on our google team drive with the numerous general policies to be updated.

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

Resident Rory Moore questioned the Cablevision Lightpath and cell phone payments on the bill list.

Mrs. Yeamans responded to his questions.

## **ACADEMIC - Resolutions 1-3**

Trustee Danchak-Martin moved and Trustee Scalera 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:

<b>SCHOOL</b>	<b>TEACHER/PROGRAM</b>	<b>DATE</b>	<b>LOCATION</b>
Nutley High School	Ms. Johnson (HOSA) Trip prev. approved	3/7/19	Rutgers, New Brunswick, NJ

Nutley High School	Mr. Raymonde	3/11/19 Prev. approved for diff. date.	Liberty Middle School, W. Orange, NJ
Nutley High School	Mr. Campbell (Robotics)	3/19/19	Walker Middle School, Nutley, NJ
Nutley High School	Mr. Campbell (STEAM)	3/21/19	Washington School, Nutley, NJ
Nutley High School	Mr. Campbell (Robotics)	3/25/19	Radcliffe School, Nutley, NJ
Walker Middle School	Mr. Vicchiariello	3/26/19	All District Elementary Schools, Nutley, NJ
Nutley High School	Mr. Piro	3/28/19	West Essex High School, North Caldwell, NJ
Nutley High School	Mr. Sollazzo	4/8/19	MSU, Montclair, NJ
Walker Middle School	Ms. Belthoff	4/11/19 Prev. approved for diff. date.	Liberty Science Center, Jersey City, NJ
Nutley High School	Ms. Rossillo, Mr. Dwyer	4/25/19	Metropolitan Museum of Art, NYC, NY
Radcliffe School	Ms. Strumolo, Ms. DiMarco	4/29/19 Prev. approved for diff. date.	Bergen Performing Arts Center, Englewood, NJ
Nutley High School	Ms. Caithness, Ms. Della Fave (Unified Sports)	5/8/19	Great Adventure, Jackson, NJ
Nutley High School	Ms. Mazza, Ms. D'Urso	5/21/19	The Stephen Sondheim Theatre, NYC, NY
Nutley High School	Mr. Vick (Patriots Club)	6/6/19- 6/9/19 Prev. approved for diff. date.	Washington, DC
Yantacaw School	Ms. Elkas	6/6/19	Franklin Institute, Philadelphia, PA
Washington School	Ms. SanGiacomo, Ms. Mercogliano	6/12/19	Circle Line Sightseeing Cruise, NYC, NY

**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:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Shoja, Jessica	TECHSPO' 19	1/31/19-2/1/19	Atlantic City, NJ	\$100.00/hotel paid through PERKINS Grant

Farro, Jennifer	Grade Level Articulation (Social Studies)	2/5/19	Nutley, NJ	\$0
Boyle, Jessica Callaghan, Meghan Cassie, LoriAnn Cullity, Kathleen DiGiacomo, Dana Dingwell, Susan Farro, Jennifer Gardener, Allyson Hamilton, Lauren Hellriegel, Angelique Irene, Angela Jasnowitz, Holly Jiritano, Jennifer LaReau, Allyson Lennon, Stephanie Marchese, Debra McIntyre, Kristine Pasquariello, Alexandra Pied, Marie Rizzo, Jessica Sorensen, Sarah Straface, Jamie Tsairis, Roxanne Vreeland, Margot	Fundations Coaching (ELA)	3/7/19 Prev. approved for different date.	Nutley, NJ	\$0
Cafasso, Dana	Essex County Steering Committee (G&T)	3/8/19, 6/7/19	Essex Fells, Fairfield, Cedar Grove, Bloomfield NJ	\$0
Battaglia, Erin Benavides, Brooke Gencarelli, Rosalina Sarno, Janine Shoja, Jessica	Apple Site Visit	3/12/19	Linden, NJ	\$0 + travel
Glazer, Julie	AASA, NJASA, NJPSEA/FEA Women's Leadership Conference	3/15/19	Somerset, NJ	\$199.00 + travel
Andrews, Katherine Bolcato, Richard L. Cafasso, Dana Donnelly, Megan Elkas, Jennifer Giangeruso, Laura Holland, Doreen Maher, Patricia Mercogliano, Stephanie Puzzo, Darlene	Grade Level Articulation-Social Studies	3/21/19 Prev. approved for diff. date.	Nutley, NJ	\$0
Martin, Jeffrey Martin, Leann SanGiacomo, Dana	NJSLS Year 1 or 2 Conquer Math Workshops	3/25/19 Prev. approved for diff. date.	Pompton Plains, NJ	\$0
Abbio, Bryan Bradley, Christopher DiGregorio, Steven Laskin, Seth Michalek, Alicia Ritacco, Nicholas	Content Area Articulation	3/26/19	Nutley, NJ	\$0

Alamo, Christina Belthoff, Gaberiella Benavides, Brooke Bruno, Meghan Johnston, David Johnstone, Katherine Lauro, Kimberly Mustardo, Taylor Senituli, Kathleen	Grade Level Meetings: Grades 7 & 8	3/26/19	Nutley, NJ	\$0
Hollywood, Peggy	STS of New Jersey Annual Conference, Workshop, General Sessions	3/27/19- 3/28/19	Atlantic City, NJ	\$350.00/registra tion \$230.00/hotel and meals + travel
Bania, Kent Kearney, Michael Shoja, Jessica	Everyone Can Create-Ignite Creativity with Apple iPad	3/28/19	Lyndhurst, NJ	\$0
Hoyle, Pranali	PhD In Applied Behavior Analysis (Residency)	3/28/19- 3/31/19	Chicago, IL	\$0
Cali, Michele Cristantiello, Michele De Martinis, Christina Gardener, Allyson Gencarelli, Rosalina Leili, Jessica McCormick, Tracy Quigley, Susan Rizzuto, Rosann Ryan, Rachel Schrodi, Nicole Sluberski, Melissa	Foundations Site Visits	4/1/19	West Orange, NJ	\$0 + travel
O'Connor, Ellaina	SEMI Regional Meeting	4/2/19	East Orange, NJ	\$0 + travel
De Martinis, Christina Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	4/3/19 Prev. approved for diff. date.	Pompton Plains, NJ	\$0
Alfaro, Lauren	Oppositional, Defiant and Disruptive Children and Adolescents	4/3/19	Parsippany, NJ	\$100.00 + travel
Bowes, Kerry Cresci, Judith Greenfield, Amanda Kerr, Michelle Klecak, Karen Martin, Alannah Monterosa, Heather O'Mara, Eileen Puzio, Kristen Rambaldi, Diana	Foundations Site Visits	4/4/19	West Orange, NJ	\$0 + travel
Battaglia, Erin	Apple Store Visit	4/4/19	Wayne, NJ	\$0

Aji, Jaime	HOSA Chapter Advisors Meeting	4/5/19	East Brunswick, NJ	\$0
Cappello, Joseph	Don't Get Vaped In	4/5/19	Fairfield, NJ	\$0 + travel
Doyle-Marino, Helen Yasso, Michelle	Transition from School to Adult Life: Regulations and Best Practices	4/8/19	West Orange, NJ	\$0 + travel
Blake, Grace Martin, Leann	NJSLS Year 1 or 2 Conquer Math Workshops	4/10/19 Prev. approved for diff. date.	Pompton Plains, NJ	\$0
Algieri, Eileen Angelo, Natalie Aponte, Yalitzia Bahri, Adam Baker, Charles Bergamini, Dolores Canella, Robert Caputo, Maria Cefalo, Anthony Cefalo, Donna Colangelo, Paul De Robertis, Angela DeSimone, Mario Dunn, Phyllis Dwyer, Joseph Feijo, Patricia Fiscella, Angelica Fuino, Debra Gil, Angela Kowalski, Anna Kyzima, Walter Lehansky, Ramona Masucci, Joanne McCormack, Kathleen Mitchell, Melissa Moore, Richard Moreno, Milagros Nebesni, Cindy Nebesni, Marie Pugliese, Joseph Riccardi, Jane Satter Jr., John Scocchimarro, Joan Serio, Angela Sibello, Richard Spina, Maria Tunis, Ralph Wisener, Kerry	School Bus Driver Safety Seminar	4/13/19	Wayne, NJ	\$20.00/each registration
Campbell, Vance	CISCO Academy ASC Regional Conference	4/25/19- 4/26/19	Blue Bell, PA	\$0 + travel

**3. APPROVAL OF PROGRAM OF STUDIES – JOHN F. WALKER MIDDLE SCHOOL**

BE IT RESOLVED that the Board of Education approve the John F. Walker Middle School Program of Studies for the 2019-2020 school year.



**ADMINISTRATION – Resolutions 1-3**

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

Trustee Ferraro asked for clarification on Resolution 3 – Memorandum of Agreement with Law Enforcement Officials Amended.

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:

2019-03-08 HIB Report to the Board  
2019-03-15 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:

2019-02-15 HIB Report to the Board

**3. MEMORANDUM OF AGREEMENT WITH LAW ENFORCEMENT OFFICIALS AMENDED**

BE IT RESOLVED that in accordance with the N.J.A.C. 6A:16-6.2(b)13-14 et seq., the Board approves the Memorandum of Agreement and Addenda between Education and Local and County Law Enforcement Officials, and

BE IT FURTHER RESOLVED, that this agreement and Addenda be forwarded to the County Superintendent of Schools for approval.

**FINANCE - Resolutions 1-14**

Trustee Ferraro moved and Trustee Scalera seconded a motion that the Board approve Finance Resolutions 1-14 as follows:

Upon a roll call vote, Finance Resolutions 1 through 12 and 14 passed with the following exception:

- 1) Resolution 13 – Approval of 2019-2020 Tentative Budget failed with Trustees Ferraro, Quirk, Reilly and Zarro voting “No” and Trustees Danchak-Martin, Scalera and Carnicella voting “Yes.”

A discussion ensued regarding a failed budget.

Trustee Ferraro made a motion to increase the budget by 2%, Trustee Zarro seconded the motion, and the 2019-2020 Tentative Budget with a 2% increase passed with Trustees Ferraro, Reilly, Quirk and Zarro voting “Yes” and Trustees Danchak-Martin, Scalera and Carnicella voting “No.”

**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 February 28, 2019.

**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 February 28, 2019 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 March 18, 2019 in the total amount of \$6,420,219.06 (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 February transfers in the 2018-2019 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11656	11-402-100-800-78-895	AA Game Exp-Winter Track		2/1/2019	386.00	
		AA Supplies-G Tennis	11-402-100-600-88-610			285.00
		AA Supplies-Track & Field	11-402-100-600-76-610			101.00
11657	11-190-100-610-07-619	Computer Supplies-Yantacaw		2/5/2019	494.40	
		Teaching Supplies-Yantacaw	11-190-100-610-07-615			494.40
11659	11-000-221-320-10-000	Sp Srv Purch Prof-Ed Service		2/11/2019	850.00	
		DH/Coordinators Salaries	11-000-240-104-00-000			850.00
11660	11-190-100-610-04-619	Computer Supplies-Radcliffe		2/13/2019	214.00	

		Teaching Supplies-Radcliffe	11-190-100-610-04-615			214.00
11671	11-401-100-800-71-626	Music Extra Curr Misc. Exp		2/27/2019	394.35	
		Music Supplies-DW	11-404-100-610-00-626			394.35
11672	11-402-100-800-92-895	AA Game Exp-Ice Hockey		2/27/2019	2,889.00	
		AA Misc Exp-Ice Hockey	11-402-100-800-92-891			2,889.00
11673	11-402-100-800-84-895	AA Game Exp-Wrestling		2/27/2019	508.73	
		AA Misc Exp-All Sports				208.73
		AA Misc Exp-G Basketball				300.00
11674	11-000-266-610-00-000	Security Supplies		2/28/2019	1,411.89	
		Security Purch Prof Svcs	11-000-266-300-00-000			1,411.89

**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
Kimberly Ayala Lincoln School PTO	Tricky Tray Ticket Sale Pick-Up	Lincoln School Teachers Cafeteria	3/11/19	6:30-8:30 pm	Facilities: None Custodian: None	1
Breanna DeMatteo NHS Cheer	NHS Cheer Fundraiser Meeting	NHS Cafeteria	3/20/19	6:30-7:30 pm	Facilities: None Custodian: None	1
Alicia DiPrimio Girl Scouts of America	Daisy Troop Meetings	Radcliffe School Teachers Cafeteria	3/21/19- 6/13/19 (Thursdays)	7:00-8:00 pm	Facilities: None Custodian: None	6
Vincent Leclerc Rhythm International	Music Festival	JWMS Auditorium	4/6/19 5/11/19	9:00 am-12:00 pm 8:00 am-12:00 pm	Facilities: \$650.00 Custodian: \$675.00	2
Sandra Carella Nutley Dept. of Public Safety - Municipal Alliance Committee	Parent Presentation "The Teenage Brain"	JWMS Auditorium	3/25/19	6:00-9:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Rec	Parks & Rec Volleyball Games	Spring Garden Gym	4/3/19-6/19/19	6:30-9:30 pm	Facilities: None Custodian: None	11
Vincent Vicchiarriello NHS Music Dept.	Return Instruments from NHS Music Dept. Trip	NHS Music Wing	4/14/19	7:00-9:00 pm	Facilities: None Custodian: None	1

Tracy Egan John Walker Middle School	JWMS Mural Unveiling	JWMS 1st, 2nd, 3rd Floor Hallway	4/24/19	6:00-8:00 pm	Facilities: None Custodian: None	1
Barbara Chiarieri Nutley Chamber of Commerce	Nutley Annual 5K Run	Oval & Field House	5/5/19	6:00 am-12:00 pm	Facilities: None Custodian: None	1
Township of Nutley Office of the Mayor	Memorial Day Parade	JWMS Front Steps, Oval Field House Restrooms	5/27/2019	10:00 am-2:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Rec	Open Air Movie Night	Oval	6/7/19 6/21/19 (Rain Date)	6:00-10:00 pm	Facilities: None Custodian: None	1
Chris Osieja Nutley Academic Booster Club	Let's Learn Program	Nutley High School	7/1/19-7/26/19	7:30 am-12:30 pm	Facilities: None Custodian: None	17
Dana Melillo Nutley Dept. of Public Safety	Nutley Jr. Police Academy	Spring Garden Gym, Cafeteria Auditorium, Field	7/15/19-7/19/19	8:00 am-3:00 pm	Facilities: None Custodian: None	5
<b>Total Use of Property Represented By The Above</b>						49

**6. ACCEPTANCE OF DONATION**

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

AMOUNT	FROM
\$ 84.00	Donation from Mr. Robert A. Martzen to Nutley High School.

**7. 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	DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
The Deron School of New Jersey, Inc. Montclair, NJ	October 22, 2018 15 Days	AUT	026270	\$2,025.00 1:1 Aide
Chancellor Academy Pompton Plain, NJ	March 5, 2019 71 Days	MD	026249	\$26,657.00

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

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

Community Based Instruction Sites

Pizza Hut

**9. AUTHORIZATION TO WITHDRAW FUNDS FROM CAPITAL RESERVE**

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the amount of \$10,273.73 from Capital Reserve to Accurate Construction Inc., for labor and materials for permanent railings and knee wall for the New Security Entrance at Washington School.

**10. ESTABLISH DATE FOR THE PUBLIC HEARING OF THE - 2019-2020 ANNUAL BUDGET**

BE IT RESOLVED that the Nutley Board of Education does hereby establish the date of May 6, 2019 to hold the Public Hearing of the 2019-2020 Budget and the contract for the Superintendent of Schools at 6:30 PM in the JHWMS Choir Room.

**11. APPROVAL OF PARTIAL PAYMENT TO PENNETTA INDUSTRIAL AUTOMATION LLC**

BE IT RESOLVED that the Board of Education approve partial payment – Application 4 to Pennetta Industrial Automation LLC for the Boiler Replacement at Radcliffe School in the amount of \$22,895.00 as per the recommendation of the Board’s Architect as follows:

Original Contract Sum	\$247,000.00
Less previous Payment Application 1, 2 & 3	192,947.85
Payment Application 4	<u>22,895.00</u>
Balance to Finish	\$ 31,157.15

**12. AMEND AUTHORIZATION TO WITHDRAW FUNDS FROM MAINTENANCE RESERVE**

BE IT RESOLVED that the Board of Education amends the resolution passed on October 1, 2018 authorizing the Business Administrator to withdraw funds in the amount of \$247,000.00 from Maintenance Reserve for the Boiler Replacement at Radcliffe School. The actual withdrawal amount from Maintenance Reserve to Panetta Industrial Automation, Inc. should be amended to \$228,403.00.

**(Failed Budget @ 3%)**

**13. APPROVAL OF 2019-2020 TENTATIVE BUDGET**

BE IT RESOLVED that the Board of Education approves the tentative budget for the 2019-2020 school year which includes the use of the banked cap in the amount of \$79,270 to meet minimum educational standards. This need must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

General Fund	\$ 67,441,136
Special Revenue Fund	1,658,722
Debt Service Fund	<u>3,596,240</u>
Total Budget	\$ 72,696,098

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$ 57,099,388
Debt Service Tax Levy	<u>2,795,308</u>
Total Tax Levy	\$ 59,894,696

and,

BE IT FURTHER RESOLVED that the Secretary be authorized to submit this budget to the County Superintendent for approval, and

BE IT FURTHER RESOLVED that the Secretary be authorized to publish the 2019-2020 budget in the newspaper.

**14. 2019-2020 BUDGET SCHOOL DISTRICT TRAVEL MAXIMUM**

WHEREAS school district By-Law 0147 Board Member compensation and Expenses, Policy 3440 Teaching Staff Members Job Expenses and Policy 4440 Support Staff Members Job Expenses, and NJAC 6A:23b-1.2(b), provide that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2019-20 school year, and

NOW BE IT RESOLVED that the Board of Education hereby establishes the school district travel maximum for the 2019-2020 school year in the sum of \$65,950 as contained in the appropriate budgetary accounts, and

ALSO BE IT FURTHER RESOLVED that the Board Secretary/Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

## **PERSONNEL – Resolution 1**

Trustee Quirk moved and Trustee Zarro 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 March 18, 2019.

## **HEARING OF CITIZENS**

Resident Alexander DiAntonio expressed his concerns about the baseball tryouts. He also stated that a lot has been swept under the rug regarding the athletic program.

Resident Rory Moore congratulated the Board of Education on the 2% tax levy increase and asked if a policy can be adopted for the public to attend remotely and participate in the meeting. He also asked if it's possible to file an ethics complaint against a coach.

Resident Ralph Chimento stated that the athletic program needs to start doing what's right for the kids in this town.

A Resident said that her child did not get to try out fairly for baseball since they only had indoor tryouts.

Trustee Ferraro asked that the Athletic Director bring data to the Board on the athletic program changes.

Resident Alexander DiAntonio stated that children are not data.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 9:02 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, personnel and property acquisition.

BE IT FURTHER RESOLVED, that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist. Formal action may be taken.

**RECONVENE MEETING**

At 9:27 PM Trustee Danchak-Martin moved, Trustee Quirk seconded, and the Board approved by voice to reconvene the meeting.

**ROLL CALL**

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

Absent: Mr. Frank A. DeMaio  
Mr. Charles W. Kucinski

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:28 PM on a motion by Trustee Danchak-Martin seconded by Trustee Zarro and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary