

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MAY 20, 2019**

The Nutley Board of Education held a Public Meeting on Monday, May 20, 2019 in the JHWMS Auditorium located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:33 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

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

Open Public Meeting – May 6, 2019
Executive Session – May 6, 2019
Open Public Meeting – April 29, 2019
Executive Session – April 29, 2019

CORRESPONDENCE

None

PRESENTATIONS

Mr. Cremona and Dr. Glazer presented the AAUW award.

Dr. Glazer presented the American Legion Award.

Dr. Glazer and Troup Leaders Theresa Loch and Karen Visco presented the Yantacaw School Girl Scout Troup with their Bronze Award.

Dr. Glazer and Mr. Williams presented the Seal of Bi-literacy Award to the student recipients with a certificate.

Dr. Glazer and the District Principals announced and recognized the recipients of the Teacher of the Year and the Service Professionals of the Year from each school.

Trustee Scalera left the meeting at 7:07 PM and returned at 7:10 PM.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about Affirmative Action, Schoology, Evacuation Drills, Summer Extended Day Program, Art Show and the Memorial Day Parade.

COMMITTEE REPORTS

Administrative Committee – Trustee Kucinski said there will be a follow-up meeting facilitated by the Garden State Coalition to discuss school funding, facilities, and special education funding. Dr. Glazer reviewed the finalized budget including the final determination of cuts and personnel. The Re-registration process was discussed and changes to the Extended Day Program were detailed. Dr. Glazer gave an update on the interview process for the Director of Buildings and Grounds. Trustee Kucinski gave an update on the negotiations with the EAN. Dr. Glazer provided an update on the personnel and legal issues.

Academic Committee – Trustee Danchak-Martin said Dr. Glazer reviewed the finalized budget including personnel reductions in force and transfers. The Committee discussed the five nights of Re-registration for Grades 4 and 9 and the summer Extended Day Program. Mr. Bania and Mrs. Loconsolo reviewed field trips and professional development requests. Dr. Glazer reviewed personnel and legal updates.

Finance Committee – Trustee Ferraro said Mr. Nicolette spoke about the need to re-do caulking in the buildings and the need to replace and service boilers throughout the district. He also reviewed current work orders most of which are plumbing issues. He stated that quotes are being solicited for annual wood floor sanding and resurfacing and he has provided the Risk Management Consultant with reports and photographs regarding the high school auditorium. Mrs. Yeamans and Mr. Marmora reviewed the May 20, 2019 Finance Resolutions and the committee asked for more information regarding the Schoology Learning Management System. The Committee discussed the Special Meeting for selecting Food Service Management Company.

Policy Committee – Trustee Zarro reported that the committee reviewed the alerts from Strauss Esmay which will appear on the next agenda for the first reading. Dr. Glazer explained the need to rescind Regulation 5512 related to the HIB Policy. Policy 5330.01, Medical Marijuana was revised to be a local draft. The Academic Code of Conduct materials were also revised for Nutley and will appear on the next agenda for a First Reading.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-3

Trustee Danchak-Martin moved and Trustee Zarro 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
Washington School	Ms. Tibaldo	5/22/19 Rain Date: 6/3/19	Nutley Museum, Nutley, NJ
Walker Middle School	Ms. Manley, Ms. McDonnell	5/21/19 and 5/23/19	Art Show, NHS, Nutley, NJ
All Elementary Schools	Ms. Egan (Elementary 6 th Grade Teachers/Students)	5/29/19 Rain date	John H. Walker Middle School, Nutley, NJ
Nutley High School	Ms. D'Urso & Ms. Mazza (Key Club)	5/31/19	Cerebral Palsy Center, Belleville, NJ
Nutley High School	Ms. Vos, Ms. Cassilli	5/31/19	WMS, Nutley, NJ

Nutley High School	Ms. Aviles, Ms. Byrne & Ms. Yasso	6/4/19	Clara Maas Hospital, Belleville, NJ
Lincoln School	Ms. Biesiada	6/6/19	WMS, Nutley, NJ
Walker Middle School	Mr. Cappello	6/17/19, 6/18/19	All Elementary Schools, Nutley, NJ
All Elementary Schools 6 th Grade Classes	Mr. Bania	6/21/19	LEAD Picnic, Yanticaw Park, Nutley, 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
Behrens, Peter Conte, Andrew Crescitelli, Dawn Crupi, Joanne Goldberg, Dawn Gulardo, John Heintze, Christopher Huggins, Tarik Lappostato, Theresa Lucia, Gina Manley, Jessica McDonnell, Linda Melchionne, Angeliki Milner, Michelle Riley, James Tiritto, Michael	District Art Show	5/21/19, 5/22/19, 5/23/19	Nutley, NJ	\$0
Gaines, Stephone Polynice, Rebecca	Peer-To-Peer Observation	5/21/19	Nutley, NJ	\$0
Alamo, Christina Cappello, Joseph Chern, Christopher Divilio, Jill Gennace, Alisa Misner, Sarah Zazzali, Lynn	Sandy Hook Promise Training	5/29/19	Morristown, NJ	\$0 + travel
Mitschow, Julie	NJTESOL 2019 Spring Conference	5/30/19	New Brunswick, NJ	\$234.00/each + travel Title III funds
Shoja, Jessica	Schoology NJ Lunch and Learn	6/4/19	Glen Rock, NJ	\$0 + travel
Benavides, Brooke	Literacy Leaders' Network	6/6/19	Princeton, NJ	\$0 + travel

Furnari, Susan	Dyslexia, Dyscalculia and Dysgraphia	6/13/19	Parsippany, NJ	\$199.00 registration + travel (IDEA)
Moscaritola, Dara	Culturally Responsive Teaching	6/25/19	Montclair, NJ	\$0 + travel

3. APPROVAL OF GRADUATE RESEARCH

BE IT RESOLVED that the Board of Education approves the research conducted by Lauren Schiller and Teachers College-Columbia University for May 21, 2019 through June 30, 2019 at John Walker Middle School.

ADMINISTRATION – Resolutions 1-2

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

Upon a roll call vote, Administration Resolutions 1-2 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:

- 2019-05-10 HIB Report to the Board
- 2019-05-17 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:

- 2019-05-03 HIB Report to the Board

FINANCE - Resolutions 1-19

Trustee Ferraro moved and Trustee DeMaio seconded a motion that the Board approve Finance Resolutions 1-19 as follows:

Upon a roll call vote, Finance Resolutions 1 -19 were approved with the following exception:

- 1) Trustees Reilly and Quirk voting "No" on Resolution 14 – Approval of Contract – Schoology, Inc. – Learning Management System.

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 April 30, 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 April 30, 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 April 29, 2019 in the total amount of \$ 6,175,677.06 (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 April transfers in the 2018-2019 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11724	11-190-100-800-05-891	Ins. Misc. Exp-SG		4/12/2019	74.85	
		Misc. Exp-SG	11-000-240-800-05-891			74.85
11726	11-000-216-100-28-000	Speech Teachers Salaries		4/16/2019	3,534.00	
	11-000-218-105-00-000	Guidance Secretarys Salaries			2,229.00	
	11-000-221-320-10-000	Sp Srv Purch Pro-ed Service			8,900.50	
	11-000-230-890-16-000	Board Members Exp			76.20	
	11-000-230-890-17-000	Supt Office Misc Exp			227.50	
	11-000-251-330-00-333	Central Svcs. Architect/Engine			15,135.41	
	11-000-261-420-02-423	Maint. C/S JHWMS			15,000.00	
	11-000-262-610-18-000	OP/PL Custodial Supplies			59.28	
	11-000-262-800-18-891	OP/PL Misc Ex-Custodial			198.60	
	11-000-263-420-00-000	Grounds Services			223.35	
	11-000-270-390-00-000	Other Purch Prof/Tech Svcs			70.00	
	11-000-270-514-00-000	To & From Sch Sp Ed Contracts			14,514.51	
	11-000-291-240-00-242	P.E.R.S.			30,251.73	
	11-150-100-101-00-000	HI Teachers Salaries			2,748.68	

	11-150-100-320-00-000	HI Purch Pro/Ed Services			2,550.00	
	11-213-100-101-00-000	RR Teachers Salaries			206,260.00	
	11-214-100-106-00-000	Autism Aides Salaries			25,000.00	
	12-000-270-732-00-000	N/I Equip-Transportation			1,000.00	
		ES Salaries	11-000-217-100-00-000			137,715.00
		Child Study Team Extra Comp	11-000-219-104-00-017			2,229.00
		Supt Adv Council Salaries	11-000-221-104-00-022			4,250.00
		Sp Srv Purch Pro-Tec Service	11-000-221-390-10-000			2,795.00
		Sp Serv Lease/Rental Equip	11-000-221-500-10-440			1,855.50
		BOE Membership Dues & Fees	11-000-230-895-16-000			303.70
		Central Svcs. Technical Svcs.	11-000-251-340-00-000			4,221.28
		Admin IT Extra Comp	11-000-252-100-00-017			10,914.13
		Maint. Salaries	11-000-261-100-00-000			15,000.00
		OP/PL Misc. Purch/Services	11-000-262-590-00-000			59.28
		OP/PL Gasoline-M&G V.	11-000-262-626-00-626			198.60
		Grounds Salaries	11-000-263-100-00-000			223.35
		School Bus Lease Purchase	11-000-270-443-00-000			70.00
		Transp-Conf-Travel Exp	11-000-270-580-00-582			217.52
		Stdnt Transportation Insurance	11-000-270-593-00-000			5,041.54
		Stdnt Transp Ins-Sp Ed	11-000-270-593-10-000			9,255.45
		Liability & Fidelity Insurance	11-000-291-210-00-000			26,724.84
		D.C.R.P.	11-000-291-241-00-244			3,000.00
		Workers Comp	11-000-291-260-00-000			526.89
		Textbooks-JHWMS	11-190-100-640-02-000			248.68
		Textbooks-Radcliffe	11-190-100-640-04-000			2,500.00
		Textbooks-Yantacaw	11-190-100-640-07-000			2,550.00
		LLD Teachers Salaries	11-204-100-100-00-000			68,545.00
		PD Teachers Salaries	11-215-100-101-00-000			25,000.00
		BSR Teachers Salaries	11-230-100-101-00-000			3,534.00
		N/I Equip-Maint Veh	12-000-260-730-23-732			1,000.00
11728	11-000-240-600-06-616	Sch Office Supplies-Wash		4/29/2019	200.00	
		Teaching Supplies-Wash	11-190-100-610-06-615			200.00

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
Kimberly Ayala Lincoln School PTO	Lincoln PTO Meeting & Book Fair	Lincoln School Cafeteria & Gym	5/30/19	7:00-9:00 pm	Facilities: None Custodian: None	1

Christine Mastandrea Lincoln School PTO	Class of 2019 Car Wash Fundraiser	Lincoln School Playground	6/1/19	9:00 am-2:00 pm	Facilities: None Custodian: None	1
Lawrence Koster Nutley Lacrosse	Lacrosse Picnic	Oval	6/2/19	10:00 am-3:00 pm	Facilities: None Custodian: None	1
Vincent Vicchiarriello NHS Music Dept.	NHS Music Dept. Meeting	High School Cafeteria	6/4/19	6:30-8:30 pm	Facilities: None Custodian: None	1
Vincent Vicchiarriello NHS Music Dept.	NHS Marching Band Rehearsals	NHS Music Wing, Stage, Oval	7/11/19-6/24/20	12:00-5:00 pm (7/11/9-8/15/19) 3:00-9:30 pm 9/3/19-6/24/20-varies	Facilities: None Custodian: None	54
Luann Zullo Raider All Star Softball Camp	Oval & JWMS Gym	Oval & JWMS Gym	7/15/19-7/18/19	8:45 am-1:00 pm	Facilities: None Custodian: None	4
Total Use of Property Represented By The Above						61

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 change:

ADD:

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Chancellor Academy Pompton Plains, NJ	April 29, 2019 38 Days	ED	404335	\$14,267.48

7. BUS PURCHASE

BE IT RESOLVED that the Board of Education approves the purchase of one (1) 2020 - 29 Passenger Gas Engine School Bus through the Middlesex Regional Educational Services Commission Co-Op awarded Bus Bid #18/19-37 to Wolfington Body Company, Inc. at their purchase price of \$72,369.60.

and

BE IT ALSO RESOLVED that the Board of Education approves the purchase of one (1) 2020 – 25 plus lift Passenger DRW Gas Engine School Bus through the Middlesex Regional Educational

Services Commission Co-Op awarded Bus Bid #18-19-37 to Wolfington Body Company, Inc. at their purchase price of \$83,193.80.

8. BUS LEASE PURCHASE

BE IT FURTHER RESOLVED that the Board of Education authorizes the Business Administrator to enter into a tax-exempt lease purchase financing agreement with Hunterdon Ed Services Commission financing bid for the lease purchase of said school buses.

9. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$ 138.98	Donation from Mr. Robert A. Martzen and Mr. Andrew J. Crisp to Nutley High School.

10. ESTABLISH TUITION RATES FOR THE 2019-2020 SCHOOL YEAR

BE IT RESOLVED that the Nutley Board of Education approves the tuition rates for out-of-district students attending Nutley schools for the 2019-2020 school year as follows:

Kindergarten	\$13,044
1-5	15,604
6-8	14,964
9-12	15,065
Learning and/or Lang. Disabled	31,857
Preschool Disabled P/T	16,850
Preschool ABA F/T	50,708
Autism	50,855

11. TUITION STUDENTS

BE IT RESOLVED that the Board of Education approves enrollment of students on a tuition basis for the 2019-2020 school year, pursuant to existing employment agreements:

No. of Students Grade Level

1	2
1	6
1	7
1	9

12. APPROVE RENEWAL OF INSURANCE MANAGEMENT & CONSULTING (IMAC)

BE IT RESOLVED that the Board of Education approves the reappointment of Insurance Management & Consulting (IMAC) as the Broker of Record for health and student accident insurance for the 2019-2020 school year.

13. APPROVAL OF SUBMISSION OF PHASE I OF APPLICATION – Carl D. Perkins Vocational and Technical Education Act

BE IT RESOLVED that the Board of Education approve submission of Phase I of the 2019-2020 application for the Carl D. Perkins Vocational and Technical Education Act.

14. APPROVAL OF CONTRACT – SCHOOLGY, INC. – LEARNING MANAGEMENT SYSTEM

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Schoology, Inc. – Learning Management System for the 2019-2020 school year at an annual fee of \$32,000.00.

15. TAX REQUISITION SCHEDULE

BE IT RESOLVED that the Board of Education hereby approves the following 2019-2020 tax requisition schedule to be forwarded to the Nutley Town Council:

<u>Deposit Date</u>	<u>Amount Requested</u>
Thursday, July 11, 2019	\$ 2,398,299
Friday, July 26, 2019	\$ 2,398,299
Tuesday, August 13, 2019	\$ 2,398,299
Wednesday, August 28, 2019	\$ 2,398,299
Wednesday, September 11, 2019	\$ 2,587,041
Thursday, September 26, 2019	\$ 2,587,042
Friday, October 11, 2019	\$ 2,587,042
Monday, October 28, 2019	\$ 2,587,042
Wednesday, November 13, 2019	\$ 2,587,042
Monday, November 25, 2019	\$ 2,587,042
Wednesday, December 11, 2019	\$ 2,587,042
Wednesday, December 18, 2019	\$ 2,587,042
Monday, January 13, 2020	\$ 2,513,294
Tuesday, January 28, 2020	\$ 2,513,294
Wednesday, February 12, 2020	\$ 2,513,294
Wednesday, February 26, 2020	\$ 2,513,294
Wednesday, March 11, 2020	\$ 2,513,294
Thursday, March 26, 2020	\$ 2,513,294
Monday, April 13, 2020	\$ 2,513,294

Tuesday, April 28, 2020	\$ 2,513,294
Wednesday, May 13, 2020	\$ 2,513,294
Wednesday, May 27, 2020	\$ 2,513,294
Thursday, June 11, 2020	\$ 2,513,294
Monday, June 22, 2020	\$ 2,513,294
Total:	<u>\$ 60,449,059</u>
Total Tax Levy 2019/2020:	\$ 60,449,059

16. APPROVAL TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS OR PURCHASE BY STATE CONTRACT

BE IT RESOLVED that the Board of Education approves the authorization of the Business Administrator/Board Secretary to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services for the 2019/2020 school year:

- | | |
|----------------------------------------|--------------------------------------|
| Air Conditioners | Industrial Arts Supplies & Equipment |
| Alarm System Service/Installation | Internet Service Provider |
| Athletic Supplies and Equipment | Janitorial Supplies |
| Audio Visual Supplies and Equip. | Locker Refinishing |
| Auditorium Seating | Musical Instruments & Supplies |
| Boiler Repair | Office Furniture & Equipment |
| Boiler Water Treatment | Office Paper |
| Building Materials | Paint |
| Calculators | Periodical Subscriptions |
| Carpeting | Photocopiers |
| Chalkboards/Bulletin Boards | Pupil Transportation Vehicles |
| Commercial Printing | Replacement Doors & Hardware |
| Computers and Accessories | Roofing Work |
| Computer Hardware Maintenance | School Furniture |
| Computer Networking | School Health Supplies |
| Custodial Uniforms | School Supplies |
| Electrical Supplies | Science Supplies & Equipment |
| Electrical Work | Sidewalk and Paving Work |
| Floor Repair & Floor Tile Installation | Solid Waste Disposal |
| Grounds Supplies & Equipment | Stage Drapery |
| Gym & Classroom Floor Restoration | Technology Equipment |
| Hand & Power Tools | Ventilating Equipment |
| Heating Plant Modifications | Window Shades & Blinds |
| Cell Phone | Vehicle Maintenance |
| Tree Removal & Pruning | |
| Buildings & Grounds Vehicles | |

17. APPROVAL OF HEALTH & PRESCRIPTION CONTRACT

BE IT RESOLVED that the Nutley Board of Education accepts the recommendation of its insurance broker, IMAC Insurance Agency, and approves the award of a contract to Horizon Blue Cross Blue Shield of New Jersey (Horizon BCBSNJ) to provide health and prescription drug insurance benefits to district employees at the monthly rates shown below for the period of July 1, 2019 to June 30, 2020.

	<u>Direct Access</u>	<u>Advantage EPO</u>	<u>Advantage EPO 4</u>	<u>OMNIA</u>
Single	\$ 1,245.52	\$ 1,076.97	\$ 672.58	\$ 923.91
2 Adults	2,771.95	2,396.89	1,496.85	2,022.12
Family	3,225.22	2,788.83	1,741.62	2,412.89
P&C	1,839.07	1,590.24	993.10	1,387.43

18. APPROVAL OF DENTAL CONTRACT

BE IT RESOLVED that the Nutley Board of Education approves an agreement with Horizon Healthcare Dental Services, Inc. to provide dental insurance coverage for Nutley Board of Education employees, effective July 1, 2019 through June 30, 2020 at the following rates:

Single Coverage	\$ 38.74 per month
Family Coverage	\$ 96.03 per month

19. APPROVAL TO PURCHASE OVERHEAD DOORS

BE IT RESOLVED that the Nutley Board of Education approves the replacement of 2 overhead doors at the warehouse shed located at 37 Reverend Roberts Place from Lombardy Door Sales and Service Corp for a total of \$3,800.00

PERSONNEL – Resolution 1

Trustee Reilly 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 May 20, 2019.

POLICY – Resolution 1

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

Upon a roll call vote, Policy Resolution 1 was 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.

2415.06	Unsafe School Choice Option
2422	Health and Physical Education

2431.3	Practice and Pre-Season Heat Accumulation for School Sponsored Athletics and Extra-Curricular Activities
2610	Educational Program Evaluation
4219	Commercial Driver's License Controlled Substance and Alcohol Use Testing
5111	Eligibility of Resident/Nonresident Students
R5111	Eligibility of Resident/Nonresident Students
5330.01	Medical Marijuana
5330.04	Administering an Opioid Antidote
R5330.04	Administering an Opioid Antidote
5337	Service Animals
5512	Harassment, Intimidation, and Bullying
5600	Student Discipline/Code of Conduct
R5600	Student Discipline/Code of Conduct
5611	Removal of Students for Firearms Offenses
R5611	Removal of Students for Firearms Offenses
5612	Assaults on District Board of Education Members or Employees
R5612	Assaults on District Board of Education Members or Employees
5613	Removal of Students for Assaults with Weapons Offenses
R5613	Removal of Students for Assaults with Weapons Offenses
5756	Transgender Students
7440	School District Security
R7440	School District Security
8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
R8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol, and Other Drug Offenses
8561	Procurement Procedures for School Nutrition Programs
8860	Memorials
R2460.8	Special Education – Free and Appropriate Public Education
R5530	Substance Abuse

HEARING OF CITIZENS

A resident suggested that the Board purchase better microphones for their meetings.

OLD BUSINESS

Trustee Reilly expressed his frustration with multiple items.

Mrs. Yeamans and President Carnicella addresses some of his concerns.

NEW BUSINESS

None

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:41 PM Trustee Kucinski moved and Trustee Scalera 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 8:52 PM Trustee Scalera moved, Trustee DeMaio seconded, and the Board approved by voice to reconvene the meeting.

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 8:54 PM on a motion by Trustee Danchak-Martin seconded by Trustee DeMaio and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary