

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
JUNE 26, 2019**

The Nutley Board of Education held a Public Meeting on Wednesday, June 26, 2019 in the JHWMS Teachers' Cafeteria located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 4:31 PM.

**FLAG SALUTE**

President Carnicella led the assembly in the flag salute.

**MEETING NOTICE**

President Carnicella stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this Special Meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of June 24, 2019. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, and posted on the district website.

This is an official meeting.

**ROLL CALL**

Present: 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

Absent: Mrs. Lisa Danchak-Martin

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

**ACADEMIC - Resolutions 1-3 (TABLED)**

Trustee Kucinski moved and Trustee Reilly seconded a motion that the Board "table" Academic Resolutions 1-3 as follows:

Upon a roll call vote the Board unanimously approved to table the following resolutions.

**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:

2019-06-21 HIB Report to the Board  
2019-06-26 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:

2019-06-07 HIB Report to the Board  
2019-06-14 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:

Lead Physical Education/Health Teacher

***FINANCE - Resolutions 1-2***

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

Upon a roll call vote, Finance Resolutions 1-2 were unanimously approved.

**1. AWARD OF CONTRACT MODULAR CLASSROOMS – WILLSCOT**

BE IT RESOLVED that the Board of Education awards the contract for modular classrooms at Spring Garden and Washington Elementary Schools to WillScot under WillScot National Cooperative Contract #R160101 (OMNIA PARTNERS). The cost for Spring Garden School is \$551,930.00 and the cost for Washington School is \$636,775.00

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

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to withdraw funds in the amount of \$1,188,705.00 from Capital Reserve for the temporary classroom units at Spring Garden School and Washington School from WillScot.

**PERSONNEL – Resolution 1 (TABLED)**

Trustee Scalera moved and Trustee DeMaio seconded a motion that the Board “table” Personnel Resolutions 1-3 as follows:

Upon a roll call vote the Board unanimously approved to table the following resolutions.

1. **PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated June 26, 2019.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:55 PM on a motion by Trustee Kucinski seconded by Trustee DeMaio and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary