

**NUTLEY BOARD OF EDUCATION**  
**OPEN PUBLIC MEETING**  
**SEPTEMBER 9, 2019**

The Nutley Board of Education held a Public Meeting on Monday, September 9, 2019 in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:35 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

**SUPERINTENDENT'S REPORT**

Dr. Glazer spoke about the opening of schools and announced the names of the new teachers and teachers who attained tenure. She spoke about the progress of the trailers and the increased enrollment throughout the district and variances.

Dr. Glazer gave a power-point presentation on class sizes.

Resident Bhavesh Patel asked for clarification with the second grade class size at Lincoln School.

Resident Sal Balsamo asked if there was a guideline on class sizes and is there a policy.

Trustee Quirk asked if the class size number include classified students.

Trustee Reilly asked if Strauss Esmay has a policy on class sizes and did the board ever vote on such a policy.

Dr. Glazer address all questions on the enrollment and class size data.

**BOARD SECRETARY'S REPORT**

Mrs. Yeamans complimented the Buildings & Grounds Department on their exceptional work in getting the buildings ready for the opening of schools. She stated that the Nutley High School Auditorium is complete and looks great. She thanked the Friends of Nutley Singers for their financial support to complete the lighting and rigging upgrades in the high school auditorium. Mrs. Yeamans announced that interviews begin this week to fill recent retirements and resignations.

**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:

<b>SCHOOL</b>	<b>TEACHER/PROGRAM</b>	<b>DATE</b>	<b>LOCATION</b>
Nutley High School	Mr. Gaines	9/11/19	Nutley Town Hall, Nutley, NJ
Washington School	Ms. Gegre	10/16/19	Waterloo Village, Stanhope, NJ
Walker Middle School	Ms. Polynice, Ms. Rothkopf, Mr. Vicchiariello (Music in the Park Festival)	5/29/20 Prev. approved	Six Flags, Jackson, 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:

<b>EMPLOYEE/BOARD MEMBER</b>	<b>PROGRAM NAME</b>	<b>DATE</b>	<b>LOCATION</b>	<b>COST</b>
Doyle-Marino, Helen	Special Ed. Roundtable	9/7/19, 10/29/19, 11/19/19, 12/17/19, 2/18/20, 3/17/20, 4/21/20, 5/19/20, 6/16/20	West Orange, NJ	\$0 + travel
Cafasso, Dana	JABIZ Town Junior Achievements	9/9/19	Edison, NJ	\$0 + travel
Tibaldo, Joanne	Introduction to Mystery Science	9/17/19 Prev. approved	Nutley, NJ	\$0
Cassazza, Eva Duran, Jessica Popa, Meagan Rasczyk, Amanda	Creative Curriculum Training	9/20/19	Belleville, NJ	\$0 + travel
Bergen, Abigail	Addressing the Mental Health Needs of Individuals with IDD and Their Families	9/27/19	Iselin, NJ	\$0 + travel
Mero, Steven Norris, Vanessa	Elementary WL Curriculum Common Planning and Unit Assessment Review	9/27/19, 11/1/19, 1/23/20, 3/11/20	Nutley, NJ	\$0
Aramando III, Sam Gargiulo, Thomas Grant, Thomas Hitchins, Serena Moscaritola, Dara	Elementary PD Workshops	9/30/19, 11/1/19, 12/18/19, 1/30/20, 3/2/20, 5/22/20	Nutley, NJ	\$0
Abbio, Bryan David, Nicole Dwyer III, Joseph Gewecke, Amy Laskin, Seth Michalek, Alicia Rasczyk, Judy Ritacco, Nicholas Rosati, Christopher	Social Studies Content	10/3/19	Nutley, NJ	\$0
Abbio, Bryan Dwyer III, Joseph Linfante, Andrew Michalek, Alicia Porrino, Robert Rasczyk, Judy Ryan, Gerald	Social Studies Content	10/4/19	Nutley, NJ	\$0
Benavides, Brooke Bonelli, Sydney Bravoco-Villar, Allison Celentano, Alexandra Cristantiello, Michele DiMarco, Jennifer DiPrimio, Alicia Domantay, Kimberly Gambaro, Jainine Gatto, Natalie Hellriegel, Angelique	Building Based Training with Heather Frank	10/7/19, 3/19/20	Nutley, NJ	\$0

Jasnowitz, Holly Kearney, Michael Lennon, Stephanie Mosca, Danielle Mosel, Stephanie Napoli, Ellen Panicci, Carla Quigley, Susan Ritacco, Lauren Ryan, Rachel Servidio, Tiffany Sluberski, Melissa Strumolo, Maria Tucci, Josephine Wiesenberg, Traci				
Glazer, Julie Yeaman, Karen	NJSBA Convention	10/21/19-10/24/19	Atlantic City	\$699.00/each for Registration, Hotel, Meals + Travel & Parking
Kucinski, Charles Quirk, Teri Zarro, Erica	NJSBA Convention	10/21/19-10/23/19	Atlantic City	\$518.00/each for Registration, Hotel, Meals + Travel & Parking
Bania, Kent Greco, Karen Loconsolo, Janine Parigi, Michael	NJSBA Convention	10/22/19-10/24/19	Atlantic City	\$518.00/each for Registration, Hotel, Meals + Travel & Parking
Carnicella, Daniel DeMaio, Frank Ferraro, Salvatore Reilly, Kenneth	NJSBA Convention	10/22/19-10/23/19	Atlantic City	\$337.00/each for Registration, Hotel, Meals + Travel & Parking
Bergen, Abigail	Understanding Trauma, Student Responses to Adverse Experiences and How Educators Can Help	10/25/19	Wayne, NJ	\$0 + travel
Gerckens, Meredith	HESAA Secondary School Counselor Training	10/31/19	Madison, NJ	\$0 + travel
Benavides, Brooke Boyle, Jessica Cappetta, Ashley Cassie, LoriAnn Dingwell, Susan Falco, Nancy Frannicola, Antoinette Fredericks, Nicole Holland, Doreen LaGuardia, Laurie McCormick, Tracy Rizzuto, Rosann Rubinstein, Lorraine Sarachelli, Victoria Shahinian, Michelle Smith, Summer Strus, Theresa Venezia, Lisa	Building Based Training with Heather Frank	11/4/19, 3/4/20	Nutley, NJ	\$0

Vessichelli, Debra				
Ambrose, Aimee Andreula, Jeannette, Barbagallo, Susana Benavides, Brooke Bolcato, Richard L. Cali, Michele Casey, Amber Contreras, Dolores Corsa, Casey DaCosta, Amalia DeMartinis, Christina DiGiovanni, Gina Farro, Jennifer Feraro, Danielle Gardener, Allyson Gencarelli, Rosalina Grella, Jaimee Groeling, Flavia Kratz, Lindsay Marchese, Dera Maturro, Kristamarie McIntyre, Kristine Nolasco, Jessica Palestina, Lisa Reo, Ashley Restel, Lorraine Rizzi, Sabrina Ryder, Joniene Sirianni, Victoria Swiderski, Rhonda Tsairis, Roxanne	Building Based Training with Heather Frank	11/13/19, 3/3/20	Nutley, NJ	\$0
Basilone, Natalie Benavides, Brooke Boyce, Nicole Carnevale, Andrea Cestaro, Kelly Crisson, Christine DiGiacomo, Dana Favetta, Amy Gegre, Ozlem Greenfield, Amanda Hayes, Courtney Heller, Daryl Hollywood-Lehman, Kelly Jones, Douglas Kerr, Michelle Klecak, Karen Klingler, Brittany LaReau, Allyson McGovern, Heather Messina, Elizabeth Monterosa, Heather Nestor, Maura Nisivoccia, Jaclyn Puzio, Kristen Rossi, Lisa Salazar, Amelia Sorensen, Jill Sorensen, Sarah Staface, Jamie Tibaldo, Joanne	Building Based Training with Heather Frank	11/25/19, 3/17/20	Nutley, NJ	\$0

Weinstein, Brianna Wood, Samantha				
Algieri, Kimberly Arama, Marissa Bayona, Allison Benavides, Brooke Bowes, Kerry Branin, Lauren Callaghan, Meghan Cresci, Judith Cristantiello, Danielle Cruz, Amanda Dente, Paula Dwyer, Lora Francello, Erika Francia, Frank Freedman, Jill Gracias, Jessica Licameli, Lesslie Maggiano, Pamela Martin, Alannah Masino, Gina Marie Menzel, Caitlin Pate, Tara Pied, Marie Pontrella, Mary Rambaldi, Diana Rizzo, Jessica Ryan, Geralyn Sarno, Angela Vespa, Christy Vreeland, Margot	Building Based Training with Heather Frank	12/17/19, 3/24/20	Nutley, NJ	\$0

**3. APPROVAL OF REVISED 2019-2020 ACADEMIC CALENDAR**

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

***FINANCE - Resolutions 1-7***

Trustee Ferraro moved and Trustee DeMaio seconded a motion that the Board approve Finance Resolutions 1- 7 as follows:

Upon a roll call vote, Finance Resolutions 1 -7 were approved with the following exception:

- 1) Trustee Reilly “abstained” on his reimbursement.

**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
Megan Myers Girl Scout Troop 20122	Girl Scout Meetings	Washington School Classroom	9/19/19- 6/11/20 (Thursdays)	6:30-7:45 pm	Facilities: None Custodian: None	10
Ashley Rothkopf Nutley Youth Orchestra	Musical Rehearsals	JWMS Room 120 & 121	10/8/19- 6/16/20	4:00-5:00 pm	Facilities: None Custodian: None	16
Rebecca Polynice Nutley Youth Choir	Rehearsals	JWMS Room 121	10/9/19- 6/10/20 (Wednesdays )	4:00-5:00 pm	Facilities: None Custodian: None	27
<b>Total Use of Property Represented By The Above</b>						53

**2. AMEND TRANSPORTATION CONTRACT**

BE IT RESOLVED, that the Nutley Board of Education amends transportation contract PARENT #3 approved at the June 3, 2019 meeting for parent to provide transportation for one Special Education student from Nutley to Spectrum 360 Lower School, Livingston NJ effective September 1, 2019 through June 30, 2020 at a cost of \$60.13 per day.

Subject to approval of the County Superintendent of Schools.

**3. JOINT TRANSPORTATION AGREEMENT**

BE IT RESOLVED, that the Nutley Board of Education approves the following Joint Transportation Agreement with the Belleville Board of Education to provide transportation for Special Education student from Nutley to the following schools, effective September 1, 2019 through June 30, 2020.

Subject to approval of the County Superintendent of Schools.

SCHOOL	COST PER DIEM
1 <sup>st</sup> Cerebral Palsy of N.J. Belleville, NJ	\$125.00

**4. AMEND EXTENDED SCHOOL YEAR PROGRAM - SUMMER 2019**

BE IT RESOLVED that the Board of Education amends the resolution Special Class Placement Summer 2019 approved at the July 22, 2018 and August 26, 2019 Board Meetings to reflect the following changes:

**ADDITIONS:**

SCHOOL	DATES	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
ECLC Chatham, NJ	July 8 - August 2, 2019	ID-M	28644	\$5,955
		MD	26936	\$5,955
		ID-M	27634	\$5,955

**5. SPECIAL CLASS PLACEMENT – Educationally Disabled Students**

BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to assign classified handicapped children to educational programs according to how they can best achieve success in learning in accordance with the rules and regulations pursuant to Title 18A, Chapter 46, NJ Statutes, and Title 6 Chapter 28, NJ Administrative Code, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the attendance of Nutley students at the special education classes for the 2019-2020 school year.

**ADDITIONS:**

<b>SCHOOL</b>	<b>STUDENT ID NUMBERS</b>	<b>AMOUNT</b>
Academy 360	402289	\$98,937 Inc. Aide
ECLC Chatham, NJ	28644 26936 27634	\$53,595 \$53,595 \$53,595
Shepard School	28183	\$83,871
Forum School	403940	\$92,646

**6. AMEND APPROVAL OF CONTRACT – MATHUSEK CORPORATION**

BE IT RESOLVED that the Board of Education approve the amended contract amount with Mathusek Corporation for materials and labor to perform maintenance coating of wood floors in the gyms, stages, auditoriums and multiple classrooms throughout the district at a fee of \$67,470.00.

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

BE IT RESOLVED that the Board of Education authorize the Business Administrator to withdraw funds in the revised contract amount of \$67,470.00 from Maintenance Reserve to Mathusek Corporation for materials and labor to perform maintenance coating of wood floors in the gyms, stages, auditoriums and multiple classrooms throughout the district.



**PERSONNEL – Resolution 1**

Trustee Ferraro moved and Trustee DeMaio seconded a motion that the Board approve Personnel Resolution 1 as follows:

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

- 1) Trustee Ferraro “abstained”.

**1. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated September 9, 2019.

**POLICY – Resolution 1**

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

Upon a roll call vote, Policy Resolution 1 was unanimously approved.

**APPROVAL OF ADOPTION OF POLICIES (Second Reading)**

2412	Home Instruction Due to Health Condition
R2412	Home Instruction Due to Health Condition
5350	Student Suicide Prevention
R5350	Student Suicide Prevention
9100	Public Relations
9120	Public Relations Program
9140	Citizens Advisory Committees
R9140	Citizens Advisory Committee
9190	Community Organizations
R9190	Community Organizations
9191	Booster Clubs
9200	Cooperation Between Parents and School
9210	Parent Organizations
9230	Parental Responsibilities
9240	Rights of Parents
9260	Parental Liability for Vandalism
9280	Parent Conferences
9324	Sex Offenders Registration and Notification
R9324	Sex Offender Registration and Notification
9340	Cooperation with Public Library
9400	News Media Relations

9541	Student Teachers/Interns
9550	Educational Research Projects
9560	Administration of School Surveys
9720	Solicitations by Vendors

**HEARING OF CITIZENS**

Resident Sal Balsamo expressed his opinions on eliminating homework for grades 5 and under. He said research shows there is no direct benefit of homework but reading works.

Resident Teresa Bueno expressed her opinion that homework gives kids responsibility.

Resident Christopher Clarke said he is a 2010 Nutley graduate and wanted the board to see him and consider him for openings since he applied to several jobs throughout the district.

Resident Charles Clarke, Christopher's father, spoke on behalf of his son and thanked Dr. Glazer for her presentation.

**OLD BUSINESS**

Trustee Kucinski asked about the bike shop property.

Trustee DeMaio said Commissioner Tucci wants to transition the property and knock it down.

**NEW BUSINESS**

None

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 7:40 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 student matters, personnel and professional service contracts.

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 9:07 PM Trustee Kucinski moved, Trustee Scalera 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 9:08 PM on a motion by Trustee Kucinski seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary