

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
SEPTEMBER 23, 2019

The Nutley Board of Education held a Public Meeting on Monday, September 23, 2019 in the JHWMS Choir Room 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:

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

APPROVAL OF MINUTES

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

Open Public Special Meeting – September 9, 2019

Executive Session – September 9, 2019

Open Public Meeting – August 26, 2019

Executive Session – August 26, 2019

CORRESPONDENCE

None

PRESENTATION

Student Performance Data

Mr. Bania and Mrs. Loconsolo gave a power-point presentation on the student performance data.

Criteria for District Ranking

Ms. Karen Greco gave a power-point presentation on district ranking.

There was a question and answer period after each presentation.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about "Start with Hello Week" and other activities throughout the district and township. She acknowledged the Buildings & Grounds Department for their work with the Washington School trailers over the weekend and thanked Dave Berry and Carl Thunell for their help.

BOARD SECRETARY'S REPORT

Mrs. Yeamans spoke about the new food service company and the different food selections. She said the 2018-2019 audit is underway as well as the fixed assets inventory.

DIRECTOR OF BUILDINGS & GROUNDS REPORT

Mr. Parigi reported on the trailers at Washington School and Spring Garden School. He thanked Mayor Scarpelli and Mike Luzzi for their assistance in cleaning the Washington School playground and help to remove 50 yards of construction dirt. He said they are building 3 new ticket booths for the Park Oval and doing several repairs being made there. He said all repairs have been made on the bathroom stalls at the high school. He reported that interviews were being held for several buildings and grounds openings.

Trustee Kucinski acknowledged the team effort by the district and town to get the trailers up and running for the students.

President Carnicella asked about the status of the locks on the bathroom stall doors at the high school.

COMMITTEE REPORTS

Administration Committee - Trustee Kucinski said Dr. Glazer updated the committee on the status of the double-decked trailer at Washington School, reviewed the interview process for the Business Administrator and Assistant Business Administrator and shared additional information and materials for the district's application for Emergency Aid. The committee discussed previous demographic studies, construction proposals and building needs in preparation for the Long Range Facilities meeting on October 1, 2019. Dr. Glazer reviewed staffing, personnel, student items and legal matters.

Academic Committee - Trustee Zarro said Mrs. Loconsolo shared the district's New Jersey Student Learning Assessment, gave an update on plans for the professional development on October 11th and shared information on the NJ Department of Human Services school climate and safety survey that will be administered anonymously to select middle school students on mental health trends. The committee reviewed field trip and professional development requests.

Finance Committee - Trustee DeMaio said Mrs. Yeamans and Mr. Marmora reviewed the September 23, 2019 Finance Resolutions including transfers. Dr. Glazer reviewed several facility-use requests and potential security issues that need to be addressed with each group. Mr. Marmora reported on the status of the on-site audit and various reports that were generated for their review. Dr. Glazer reviewed personnel recommendations. Mr. Ferraro initiated a discussion regarding the planting of trees along the ball field at Washington School.

Policy Committee - Trustee Zarro reported that the committee reviewed the Class Size Policy previously approved in June. Mrs. Loconsolo shared new information on Policy 5561 Use of Physical Restraint and Seclusion Techniques. A number of policies were reviewed and updated where necessary.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-2

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

Upon a roll call vote, Academic Resolutions 1-2 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
Spring Garden School	Ms. Fredricks	9/26/19-9/27/19 Prev. approved	Fairview Lake Camp, Newton, NJ
Nutley High School	Ms. Petrillo, Mr. Williams	10/2/19	James Caldwell High School, Caldwell, NJ

Spring School	Garden	Ms. Strus	10/7/19	Allstede Farms, Chester, NJ
Nutley High School		Ms. Mazza and Ms. D'Urso (Key Club)	10/13/19	Great Adventure, Jackson, NJ
Nutley High School		Ms. Gewecke	11/22/19	Kean University, Holocaust Resource Center, Union, NJ
Spring School	Garden	Ms. Strus, Ms. Rubinstein	12/9/19	South Orange Performing Arts Center, South Orange, NJ
Radcliffe School		Ms. Domantay, Ms. Bravaco-Villar, Ms. Celentano, Ms. Ryan, Ms. Wiesenber, Ms. Mosel	1/8/20	Bowlero and McDonalds, Belleville, NJ
Nutley High School		Mr. Vicchiariello, Ms. Rothkopf, Mr. Gaines (Instrumental & Choirs)	2/13/20-2/17/20 Prev. approved	Los Angeles, CA
Washington School		Ms. Cestaro	3/12/20	Liberty Hall Museum, Union, NJ
Yantacaw School		Ms. Francello	3/13/20	Thomas Edison National Historical Park, West Orange, NJ
Yantacaw School		Ms. Algieri	3/18/20	Thomas Edison National Historical Park, West Orange, NJ
Yantacaw School		Ms. Ryan	3/20/20	Thomas Edison National Historical Park, West Orange, NJ
Spring School	Garden	Ms. Strus, Ms. Rubinstein	4/3/20	South Orange Performing Arts Center, South Orange, NJ
Nutley High School		Ms. Wehrer, Mr. Peters	4/14/20-4/19/20	2020 Indoor Percussion Production and Winter Guard International World Championships, Dayton, OH
Washington School		Ms. Puzio	4/24/20	Jenkinson's Aquarium, Pt. Pleasant, NJ
Washington School		Ms. Gegre	5/28/20	Wemrock Farms, Freehold, NJ
Washington School		Ms. Boyce, Ms. Klingler, Ms. Rossi	6/1/20	Meadowland Environment Center, Lyndhurst, NJ
Walker School	Middle	Ms. Rothkopf, Mr. Maiello, Mr. Vicchiariello, Ms. Polynice	6/5/20	Dorney Park, Dorney, PA

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
Boyle, Jessica	K-6 Math Bill Jackson Mathematics Professional Development Services	9/19/19 Prev. approved	Nutley, NJ	\$0
Barbagallo, Susana Gracias, Jessica Payne Victoria	K-6 Math Bill Jackson Mathematics Professional Development Services	9/20/19 Prev. approved	Nutley, NJ	\$0
Aji, Jaime	Concussion Awareness Press Conference	9/20/19	New Brunswick, NJ	\$0 + travel

McNish, Kara	DECA Meetings	9/24/19, 12/17/19, 2/25/19	Union, NJ Freehold, NJ	\$0 + travel
Benavides, Brooke Coppola, Jessica Freda, Chelsea Gurrieri, Michael	Literacy Leaders' Network Participation	9/26/19, 10/8/19	Nutley, NJ	\$0
LaMedica, Cara	K-6 Math Bill Jackson Mathematics Professional Development Services	9/26/19 Prev. approved	Nutley, NJ	\$0
Battaglia, Erin Bresnan, Susan Hungler, Johanna Kossoy, Marisa Sarno, Janine Shoja, Jessica	Applied Digital Skills G Suite Curriculum	9/27/19	Montclair, NJ	\$0 + travel
Ambrose, Aimee Bayona, Allison Licamelli, Lesslie Pate, Tara	K-6 Math Bill Jackson Mathematics Professional Development Services	9/27/19 Prev. approved	Nutley, NJ	\$0
Cappello, Joseph Cassilli, Lisa	Essex County ECASAP Meetings	9/27/19, 10/25/19, 12/13/19, 1/24/20, 2/14/20, 3/20/20, 5/8/20, 6/12/20	Montclair, NJ	\$0 + travel
Paino, Victoria	Campus Visit: Stevens Institute of Technology	10/2/19	Hoboken, NJ	\$0 + travel
Kratz, Lindsay	K-6 Math Bill Jackson Mathematics Professional Development Services	10/3/19 Prev. approved	Nutley, NJ	\$0
Tolve, Sherrie	College Board Counselor Workshop	10/4/19	Paramus, NJ	\$0 + travel
Battaglia, Erin Bresnan, Susan Hungler, Johanna Sarno, Janine Shoja, Jessica Stendardi, Christina	Library Media Specialist Departmental Meetings	10/10/19, 11/22/19, 12/16/19, 1/29/20, 3/16/20, 4/30/20, 5/20/20, 6/16/20	Nutley, NJ	\$0
Mascolo, Cindy	School Health Conference	10/16/19	Somerset, NJ	\$100.00 + travel
Boglivi, Nicole	Autism NJ Annual Conference	10/17/19	Atlantic City, NJ	\$225.00/reg. + travel \$100.00/district \$125.00 IDEA
Dwyer III, Joseph	New Jersey Social Studies Supervisors Association Meetings	10/17/19, 1/12/20, 5/15/20	Monroe, NJ	\$0 + travel
Kozyra, Cheryl Saitta, Donna Walsh, Veronica	NJCSS Annual Conference	10/21/19	New Brunswick, NJ	\$90.00/each + travel
Maher, Patricia	NJCSS Annual Conference	10/22/19	New Brunswick, NJ	\$65.00 + travel
Gaines, Stephone	Peer to Peer Observation	10/23/19	Nutley, NJ	\$0

Johnson, Carly	Rutgers Allied Health Advisor Meeting 2019-2020 School Year	10/24/19	Piscataway, NJ	\$0 + travel
Johnson, Alec Mitschow, Julie Soobratie, Prudence	Fairleigh Dickinson's Latino Promise & HACER Program Information Luncheon	10/24/19	Teaneck, NJ	\$0 + travel
Sollazzo, Gaetano	Teaching Italian Symposium	10/25/19	Montclair, NJ	\$50.00 + travel
McNish, Kara Pacentini, Debra	Money Talks	10/25/19	Livingston, NJ	\$0 + travel
Riley, James	Perkins V Comprehensive Local Needs Assessment Tech Assistance Seminar	10/28/19	Lyndhurst, NJ	\$0 + travel
Irene, Angela Jiritano, Jennifer Mitschow, Julie	Model Program Visit	10/30/19	Linden, NJ	\$0 + travel
Furnari, Susan	Nutritional & Integrative Interventions for Mental Health Disorders	10/31/19	South Plainfield, NJ	\$219.99 + travel \$100.00/District \$119.99 IDEA
Raymonde, Baron	New Jersey State Jazz Conference	11/16/19	Newark, NJ	\$0 + travel
DiGregorio, Steven Dwyer III, Joseph	NJCHE Annual Conference	12/6/19	Princeton, NJ	\$80.00/each + travel
Guariglia, Ian Kozyra, Cheryl Rovetto, Michael Saitta, Donna Stoffers, Michael Tuorto, Lawrence Vance, James Vick, Jarrett Walsh, Veronica	Social Studies Grade – Level PD	1/10/20	Nutley, NJ	\$0
Abbio, Bryan David, Nicole DiGregorio, Steven Gewecke, Amy Laskin, Seth Michalek, Alicia Rasczyk, Judy Ritacco, Nicholas Rosati, Christopher	Social Studies Grade – Level PD	3/5/20	Nutley, NJ	\$0
Abbio, Bryan Linfante, Andrew Michalek, Alicia Porrino, Robert Rasczyk, Judy Ryan, Gerald	Social Studies Grade – Level PD	3/6/20	Nutley, NJ	\$0

Guariglia, Ian Kozyra, Cheryl Rovetto, Michael Saitta, Donna Stoffers, Michael Tuorto, Lawrence Vance, James Vick, Jarrett Walsh, Veronica	Social Studies Grade – Level PD	3/13/20	Nutley, NJ	\$0
Gaetano, Sollazzo	FLENJ Annual Conference	3/27/20	Iselin, NJ	\$100.00 + travel

ADMINISTRATION – Resolution 1

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

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

1. APPROVAL OF STATEMENT OF ASSURANCE – PARAPROFESSIONAL STAFF

BE IT RESOLVED that the Board of Education approve the biannual Statement of Assurance regarding the use of Paraprofessional Staff for the 2019-2020 school year.

FINANCE - Resolutions 1-13

Trustee Quirk moved and Trustee Kucinski seconded a motion that the Board approve Finance Resolutions 1-13 as follows:

Upon a roll call vote, Finance Resolutions 1 -13 were approved with the following exception:

- 1) Trustee DeMaio “abstained” on Resolution 5 –Requests for Use of School Buildings and Grounds.

Trustee Quirk recognized the donation from the Washington School PTO.

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) for the period ending July 31, 2019 (Revised) and August 31, 2019 and Treasurer of School Monies (Appendix B) for August 31, 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 August 31, 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 September 23, 2019 in the total amount of \$4,492,858.93 (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 August transfers in the 2019-2020 budget as follows:

TRANSFER #	ACCOUNT TO	DEPARTMENT	ACCOUNT FROM	DATE	AMOUNT TO	AMOUNT FROM
11812	11-402-100-600-70-610	AA-Supplies-All Sports		8/6/2019	289.50	
		AA-Supplies-Cross Country	11-402-100-600-77-610			66.00
		AA-Supplies-Winter Track	11-402-100-600-78-610			86.00
		AA-Supplies-Volleyball	11-402-100-600-89-610			137.50
11815	11-190-100-610-01-647	Supplies-World Lang-HS		8/12/2019	2,000.00	
		Textbooks World Lang-HS	11-190-100-640-01-647			2,000.00
11820	11-402-100-600-88-610	AA-Supplies-G Tennis		8/19/2019	154.70	
	11-402-100-600-83-610	AA-Supplies-B Tennis			154.70	
		AA-Supplies-Baseball	11-402-100-600-79-610			309.40

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
Theresa Vinci Nutley Parks & Rec	Nutley Parks & Rec Play Rehearsals	JWMS Auditorium, Choir & Band Room, 2 Classrooms, Cafeteria	9/16/19-11/22/19	5:30-8:30 pm	Facilities: None Custodian: None	26
Stacy Coppolla NHS Football Booster Club	Feeding NHS Football Team	High School Cafeteria	9/20/19, 10/4/19, 10/11/19, 11/1/19	3:15-4:15 pm	Facilities: None Custodian: None	4

Christine Alamo JWMS Drama Club	Drama Club Practices & Performance	JWMS Auditorium & Room 121	9/25/19 - 5/2/20	9/25/19-11/26/19 2:45-4:30 pm (Tues & Wed) 12/3/19-1/30/20 2:45-5:00 pm (Tues, Wed, Thurs) 2/4/20-3/31/20 2:45-5:30 pm (Tues, Wed, Thurs) 4/1/20-4/26/20 2:45-6:00 pm (Tues, Wed, Thurs) 4/27/20-4/29/20 2:45-9:00 pm (Mon, Tues, Wed) 4/30/20-5/1/20 2:45-10:30 pm (Wed, Thurs, Fri) 5/2/20 8:00 am-7:00 pm Saturday	Facilities: None Custodian: None	72
Stephen Tischio Cub Scouts Pack 141	Cub Scout Meetings	Washington School Auditorium	10/3/19-6/18/20	6:30-8:00 pm	Facilities: None Custodian: None	13
Dolores Capalbo Friends of Nutley Public Library	Banner on Oval Fence for Book Sale at Nutley Public Library	Oval	10/14/19-10/26/19	Continuously	Facilities: None Custodian: None	12
Kathleen Arzadon Girl Scout Heart of NJ	Girl Scout Meetings	Radcliffe Teachers Cafeteria	10/16/19-6/17/20	7:00-8:30 pm	Facilities: None Custodian: None	9
Melissa Petrillo NHS Student Council	NHS Student Council Movie Night	Oval & Field House	10/18/2019	6:00-10:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Rec	Nutley Parks & Rec Play Rehearsals & Performance	NHS Auditorium, Cafeteria, Choir Room, Principal's Conf. Room & 2 classrooms	11/25/19-12/7/19	5:30-11:00 pm	Facilities: None Custodian: None	12
Barbara Chiarieri Nutley Chamber of Commerce	Santa's Arrival	Oval & Field House Restrooms	11/29/19 11/30/19 (Rain Date)	12:00-3:00 pm 10:00 am-1:00 pm	Facilities: None Custodian: None	1
Joanna Buset Bitten Spring Garden PTO	Spring Garden School Holiday Boutique	Spring Garden School Gym	12/5/19 (Set-Up) 12/6/19	6:00-9:00 pm 8:00 am-3:00 pm	Facilities: None Custodian: None	2

Walter Smith Cub Scout Pack 141	Pinewood Derby	JWMS Gym	1/13/20	5:00-9:00 pm	Facilities: None Custodian: None	1
Toni Ann Liloia Radcliffe School PTO	Trunkor Treat	Radcliffe School parking lot (only)	10/26/19	12:00-6:00pm	Facilities: None Custodian: None	1
Total Use of Property Represented By The Above						154

6. 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:

SCHOOL	STUDENT ID NUMBERS	AMOUNT
New Bridges Middle School/High School	26697	\$82,620 +
		\$52,000 Aide
	26270	\$82,620 +
		\$52,000 Aide
	25487	\$82,620 +
		\$52,000 Aide
HIP-Union Street School	401110	\$77,940
	404338	\$64,480

7. ADDITIONAL COMMUNITY BASED INSTRUCTION SITES – 2019-2020 SCHOOL YEAR

BE IT RESOLVED that the Board of Education approve the community based instruction sites for the 2019-2020 school year as follows:

Alstede Farms
Hillview Farms
Jembro
Ochs Orchard

8. APPROVAL OF SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the following service provider for the 2019-2020 school year for OT/PT, Music Therapy, ABA Therapy, Behavioral Consultation, Therapeutic Recreation, RDI, LDTC, Bedside Instruction, Augmentative Communication Assessment, Nursing Substitutes, Evaluations and Substance Abuse Centers:

NeuroEducational Consulting Group LLC
INR (Institute for Natural Resources)

9. APPROVAL AGREEMENT FOR STUDENTS WITH DISABILITIES – THE FORUM SCHOOL

WHEREAS, The Forum School is a non-profit approved private school for students with disabilities; and

WHEREAS, the Board of Education of Nutley has contracted to send to The Forum School certain students with disabilities who reside in the District; and

WHEREAS, The Forum School does not charge any of its students for meals;

NOW, THEREFORE, it is hereby RESOLVED, that the Board of Education of Nutley does not require The Forum School to charge students for reduced and/or paid meals in accordance with the income eligibility criteria established by the Child Nutrition Program as administered by New Jersey Department of Agriculture; and it is

FURTHER RESOLVED, that the Board of Education of Nutley understands and acknowledges that the foregoing actions do not increase the contracted tuition rate for students with disabilities sent by Nutley to The Forum School.

10. APPROVAL OF CHANGE ORDER - WILLSCOT

BE IT RESOLVED that the Board of Education approve the following Change Order #2 to Willscot for an additional 2 loads of clean fill, upgrade insulation for exposed piping and additional six piers for security and safety at Washington School in the amount of \$4,955.00.

11. 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 \$4,955.00 from Capital Reserve to Willscot for an additional 2 loads of clean fill, upgrade insulation for exposed piping and additional six piers for security and safety at Washington School.

12. PROFESSIONAL APPOINTMENTS – 2019-2020

BE IT RESOLVED that the Board of Education hereby approves the following professional appointments:

<u>Position</u>	<u>Name</u>	<u>Rate</u>
Architects of Record	DiCara/Rubino	\$175/hr.
	Solutions Architecture	\$165/hr.

13. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$3,907.93	Donation from Washington School PTO for supplemental teaching supplies.

PERSONNEL – Resolution 1

Trustee Scalera 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 September 23, 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.

1. APPROVAL OF ADOPTION OF POLICIES (First Reading)

8110	Attendance Areas
8140	Student Enrollments
8210	School Year
8220	School Day
8311	Managing Electronic Mail
8330	Student Records

8335	Family Educational Rights and Privacy Act
8420	Emergency and Crisis Situations
8441	Care of Injured and Ill Persons
8442	Reporting Accidents

HEARING OF CITIZENS

John Marmora, Assistant Business Administrator, addressed the board and thanked his coworkers, administrators, board members and all who have supported him during his time at the Nutley Board of Education. He especially thanked Dr. Glazer and Mrs. Yeamans for their support and guidance during his time at the Nutley Board of Education.

Dr. Glazer, Mrs. Yeamans and several board members spoke fondly of Mr. Marmora and wished him success in all his future endeavors.

OLD BUSINESS

Trustee Reilly said he reviewed the 2013 referendum plans and options and met with the architects after viewing the plans. He stated that he is still having a hard time understanding the options and why adding to the elementary schools was not an option to eliminate the trailers.

Trustee Zarro asked if there were enough highly qualified teachers for the middle school.

Trustee Ferraro asked if the students would be using Schoology.

Mr. Bania and Mrs. Loconsolo responded to both Trustee Zarro and Trustee Ferraro's questions.

NEW BUSINESS

Trustee Quirk questioned the class size policy and asked if a Board Member's email can be added to the website.

President Carnicella said there needs to be a policy in place to ensure that the board members make sure the chain of command was properly followed.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:11 PM Trustee Scalera moved and Trustee DeMaio 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 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 9:28 PM Trustee Reilly moved, Trustee DeMaio seconded, and the Board approved by voice to reconvene the 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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 PM on a motion by Trustee Reilly seconded by Trustee Quirk and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary