

**NUTLEY BOARD OF EDUCATION  
REORGANIZATION MEETING  
JANUARY 7, 2020**

The Nutley Board of Education held a Reorganization Meeting on Monday, January 7, 2020, in the JHWMS Choir Room located at 325 Franklin Avenue, Nutley, NJ.

Mr. Appleton opened the meeting at 6:32 PM.

**FLAG SALUTE**

Mr. Appleton led the assembly in the flag salute.

**MEETING NOTICE**

Mr. Appleton 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 November 26, 2019. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, advertised in Tap Into Nutley and posted on the district website.

This is an official meeting.

**ROLL CALL**

Present:

Mr. Daniel A. Carnicella  
Mrs. Lisa Danchak-Martin  
Mr. Frank A. DeMaio  
Mr. Salvatore Ferraro  
Mr. Charles W. Kucinski  
Mrs. Theresa Quirk  
Mr. Fredrick Scalera  
Ms. Erica Zarro

Absent:

Mr. Kenneth J. Reilly

Also Present:

Dr. Julie Glazer, Superintendent of Schools  
Mr. Edward J. Appleton, Interim Business Administrator/Board Secretary

Mr. Appleton presented the following:

**STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION**

On Tuesday, November 5, 2019 the Annual School Board Election for the Nutley School District was held. Voting was conducted for the election of three members to the Board of Education each for a three-year term. The results of the election were as follows:

Candidates for 3-year terms

Frank DeMaio	3,023
Charles W. Kucinski	2,664
Daniel A. Carnicella	2,397
Dominick Ritacco	1,537
Ralph Chimento	1,474
Vito D'Alessio	1,385

The candidates elected were: Frank DeMaio, Charles W. Kucinski and Daniel A. Carnicella for three-year terms.

A copy of this report will be entered in the official minutes of the Board of Education

**ADMINISTRATION OF OATH TO NEW BOARD MEMBERS**

Mr. Appleton administered the Oath of Office to Daniel A. Carnicella, Frank DeMaio and Charles W. Kucinski.

**ELECTION OF OFFICERS**

Mr. Appleton announced that he would now accept nominations for President of the Nutley Board of Education.

Trustee Ferraro nominated Trustee Kucinski for President of the Nutley Board of Education.

Trustee Kucinski is nominated.

Mr. Appleton asked for any other nominations.

There being no further nominations it is declared that the nominations are now closed.

Upon being put to a roll call vote the nomination was approved by the Board for Trustee Kucinski for President with the following exception:

- 1) Trustee Quirk voted "no".

President Kucinski assumed the chair and announced that he would now accept nominations for Vice President of the Board of Education.

Trustee Scalera nominated Trustee Danchak-Martin for Vice President of the Nutley Board of Education seconded by Trustee DeMaio. There being no further nominations, President Kucinski declared that the nominations are closed.

Upon being put to a roll call vote the nomination was unanimously cast by the Board for Trustee Danchak-Martin for Vice President.

Trustee Danchak-Martin was declared Vice President.

**SUPERINTENDENT'S REPORT**

Dr. Glazer welcomed everyone back for the 2020 new year. She congratulated Mr. Kucinski and Mrs. Danchak-Martin on their appointments. She spoke about the activities taking place throughout the district and community

**HEARING OF CITIZENS (Resolutions Only)**

None

**Resolutions:**

Trustee Zarro moved and Trustee Carnicella seconded a motion that the Board acknowledge receipt of the Code of Ethics for School Board Members – 18A:12-24.1.

Each Trustee read a section of the Code of Ethics.

Upon a Roll Call vote the full board acknowledged receipt of same.

**CODE OF ETHICS FOR SCHOOL BOARD MEMBERS – 18A:12-24.1**

BE IT RESOLVED that the Board of Education hereby adopts the following “Code of Ethics” as established by the New Jersey School Boards Association:

A school board member shall abide by the following Code of Ethics for School Board Members:

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.
4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action that may compromise the board.
6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.
7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
9. I will support and protect school personnel in proper performance of their duties.
10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

**ADMINISTRATION - Resolution 1**

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

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

**1. ADOPTION OF SCHEDULE OF MEETINGS**

BE IT RESOLVED that the regular monthly meetings of the Board of Education of the Township of Nutley be held as noted, and

BE IT FURTHER RESOLVED that, in accordance with the requirements of the Open Public Meetings Act of 1975, the annual Schedule of Meetings be adopted as follows:

Time: 6:30 PM

Location: John H. Walker Middle School - Choir Room

<u>Month</u>	<u>Day</u>	<u>Date</u>	
<b>2020</b>			
January	Tuesday	28	
February	Monday	24	
March	Monday	23	<i>Adopt Tentative Budget</i>
April	Monday	27	
May	Tuesday	5	<i>Budget Hearing &amp; Regular Meeting</i>
	Tuesday	19	
June	Tuesday	9	
June	Monday	22	
July	Monday	27	
August	Monday	31	
September	Monday	21	
October	Monday	26	
November	Monday	23	
December	Monday	21	

<b>2021</b>			
January	Tuesday	5	Reorganization

**HEARING OF CITIZENS**

Resident Jean Canalt thanked Dr. Glazer for her response to the current racial issue that took place in the district.

Resident Brian Canova expressed his concern about the impact on Nutley’s reputation over the current racial issue.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 7:08 PM President 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 legal 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.

Action may be taken.

**RECONVENE MEETING**

At 9:24 PM Trustee Scalera moved, Trustee DeMaio seconded, and the Board approved by voice to reconvene the meeting.

**ROLL CALL**

Present:

- Mr. Daniel A. Carnicella
- Mrs. Lisa Danchak-Martin
- Mr. Frank A. DeMaio
- Mr. Salvatore Ferraro
- Mrs. Theresa Quirk
- Mr. Fredrick Scalera
- Ms. Erica Zarro
- Mr. Charles W. Kucinski

Absent:

- Mr. Kenneth J. Reilly

Also Present:

- Dr. Julie Glazer, Superintendent of Schools

Also Absent:

- Mr. Edward J. Appleton, Interim Business Administrator/Board Secretary

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:25 PM on a motion by Trustee Scalera, seconded by Trustee DeMaio, and unanimously approved by voice vote.

Respectfully submitted,

Edward J. Appleton  
Interim Board Secretary