

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
JANUARY 28, 2020**

The Nutley Board of Education held a Public Meeting on Tuesday, January 28, 2020 in the JHWMS Choir Room, located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:30 PM.

MEETING NOTICE

President Kucinski 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 15,2020. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, advertised in the Nutley Sun on January 23, 2020 and posted on the district website.

This is an official meeting.

FLAG SALUTE

President Kucinski led the assembly in the flag salute. There was a moment of silence for the people who died in a fire in town.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mrs. Theresa Quirk
Mr. Charles W. Kucinski

Absent: Mr. Kenneth J. Reilly
Mr. Fredrick Scalera
Ms. Erica Zarro

Also Present: Dr. Julie Glazer, Superintendent of Schools (arr. 6:45 PM)
Mr. Edward J. Appleton, Interim Business Administrator/Board Secretary

APPROVAL OF MINUTES

Trustee Carnicella moved, Trustee Quirk seconded, and the following Board minutes were unanimously approved.

Reorganization Open Meeting – January 7, 2020
Reorganization Executive Session – January 7, 2020
Open Public Meeting – December 16, 2019
Executive Session – December 16, 2019

CORRESPONDENCE

None

PRESENTATIONS

2019 Patriot's Pen Essay Winners

Chris Osieja introduced Commander Darrell Root, Dee Robertello and Anna Jannicelli who distributed the awards to the winners of the 2019 Patriot's Pen Essay.

Board Member Recognition Month

President Kucinski presented Trustee Carnicella with a plaque recognizing his dedication and three years of service as President of the Board.

Dr. Glazer arrived at 6:45 PM.

Safety & Security Presentation

Dr. Glazer, Mr. Ferrara, Mr. Viemeister, Trustee Carnicella and Mr. Parigi each spoke about the plans put into place to insure the safety of our children, staff and buildings.

Trustee Ferraro asked if all schools would be scanning driver's licenses when visitors enter and how long would that process take. He also questioned if all schools would have exit alarms on doors when they are opened unexpectedly.

Resident Bob Wallace said he had safety concerns regarding the trailers.

Resident Barbara Lovejoy questioned where the information goes when your driver's license is scanned upon entering the high school.

SUPERINTENDENT'S REPORT

Dr. Glazer mentioned that it was Board Member Appreciation Month and expressed her gratitude to the board members for their dedication to the district. She also thanked Trustee Carnicella for his leadership and dedication during the past three years while serving as President of the Board. She also spoke about activities throughout the district and township and stated that next year's school calendar will be approved at the February Board Meeting.

BOARD SECRETARY'S REPORT

Mr. Appleton said that Mrs. Yeamans left the office in good working order and complimented the entire Business Office Staff for their knowledge and dedication.

DIRECTOR OF BUILDINGS & GROUNDS REPORT

Mr. Parigi reported that the district is working on proposals to change the fluorescent lighting to LED lighting. He gave an update on the modular classrooms at Spring Garden and Washington Schools and staffing.

COMMITTEE REPORTS

Academic Committee – Trustee Danchak-Martin said Mr. Bania and Mrs. Loconsolo detailed the January 17, 2020 Professional Learning single session day for staff development. Mr. Bania and Mr. Viemeister shared updates to the district website. Mr. Bania and Mrs. Loconsolo reviewed the enrichment offerings for Extended Day. Dr. Glazer reviewed the proposed BOE meeting dates for 2020. Mrs. Loconsolo reviewed Field Trip and Professional Development Requests. Dr. Glazer provided updates on staffing including the Business Administrator, Assistant Business Administrator and other personnel items. Dr. Glazer provided a legal update regarding pending litigation.

Finance Committee - Trustee Ferraro said the committee discussed options for the field and press box at the Park Oval. Mr. Parigi provided updates on the facility projects and staffing. Mr. Appleton reviewed the Finance Resolutions on tonight's agenda. Dr. Glazer reviewed the changes to the Board Meeting Calendar, tonight's presentations and an update on staffing including the Business Administrator, Assistant Business Administrator and other personnel items.

Administrative Committee – Trustee Carnicella said Mr. Parigi provided updates on the facility projects and an update on staffing. Mr. Appleton reviewed the Finance Resolutions on tonight's agenda. Dr. Glazer reviewed the changes to the Board Meeting Calendar, tonight's presentations and an update on staffing including the Business Administrator, Assistant Business Administrator and other personnel items. There was a general discussion of Culturally Responsive Teaching and the workshops being offered to staff. Dr. Glazer answered questions regarding a previous district legal issue.

Policy Committee - Trustee Quirk said the committee reviewed policies and regulations for the First Reading on tonight's agenda.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-2

Trustee Danchak-Martin moved and Trustee Carnicella 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
Nutley High School	Mr. Campbell (Robotics) Northern Leagues	1/19/20	Mountain Lakes, NJ Prev. approved with a TBD
Nutley High School	Ms. Lodato (Latin Honor Society)	1/30/20	Radcliffe School, Nutley, NJ
Nutley High School	Mr. Gurrieri	1/31/20	State Theatre of NJ, New Brunswick, NJ
Nutley High School	Mr. Campbell (Robotics)	2/2/20	Bayonne High School, Bayonne, NJ
Walker Middle School	Mr. Maiello	2/5/20	NHS, Nutley, NJ
Nutley High School	Ms. Alessandra-Cordasco, Ms. Miller, Mr. Vicchiariello (Winter Guard)	2/8/20, 3/7/20, 3/21/20, 3/28/20, 4/4/20, 4/18/20, 4/19/20	Saddle Brook, NJ, South Brunswick, NJ, Monroe Township, NJ, Somerville, NJ, Brick, NJ
Nutley High School	Ms. Soobrattie	2/13/20	Thomas Edison Historical Park, West Orange, NJ
Nutley High School	Ms. Wehrer, Mr. Vicchiariello (Indoor Percussion)	2/29/20	Trumbull, CT
Nutley High School	Ms. Wehrer, Mr. Vicchiariello (Indoor Percussion)	3/7/20, 3/14/20, 3/15/20, 3/21/20, 3/28/20	Raritan, NJ, Toms River, NJ, Old Bridge, NJ, Fair Lawn, NJ
Walker Middle School	Ms. Saitta, Ms. Kozyra	3/10/20	9/11 Museum, NYC, NY
Nutley High School	Mr. Vicchiariello	3/19/20	West Essex High School, North Caldwell, NJ
Nutley High School	Mr. Gaines (Chamber Singers)	3/21/20	MSU, Montclair, NJ
Radcliffe School	Ms. Maddalena	3/24/20	WMS, Nutley, NJ
Radcliffe School	Ms. Jasnowitz	5/4/20	MSU, Montclair, NJ
Nutley Elementary Schools	Ms.Napolitano, Ms. Tiene (4 th Law Fair Students)	5/20/20	New Jersey Law Center, New Brunswick, NJ
Nutley High School	Mr. Raymond (Night of Jazz)	5/26/20	Nutley Elks Lodge, Nutley, NJ
Radcliffe School Yantacaw School	Ms. Stoyanov	6/2/20	Prudential Center, Newark, NJ
Nutley Elementary Schools	Ms. Cafasso, Ms. Napolitano, Ms. Tiene, Ms. Drappi, Ms. Marciano, Ms. Greenfield, Mr. Weinstein, Ms. Arama	6/4/20	Millburn Middle School, Millburn, NJ
Yantacaw School	Ms. SanGiacomo, Ms. Mercogliano	6/8/20	Circle Line, NYC, NY
Radcliffe School	Ms. Andrews	6/9/20	American Museum of Natural History, NYC, NY

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:

Maier, Patricia	NJCSS Annual Conference	10/21/19 Prev. approved for different date.	New Brunswick, NJ	\$0
Stoyanov, Aubrey	Supporting Students with Autism Spectrum Disorders in Specials	1/8/20 Prev. approved for a diff. date	New Providence, NJ	\$0
Devore, Jacqueline Gerckens, Meredith Glazer, Julie Greco, Karen Mitschow, Julie	Equity Leadership Network	1/14/20	Piscataway, NJ	\$0
Anderson, Eric Bania, Kent Boyle, Jean Ferrara, Natale Loconsolo, Janine Piro, Joseph	After School Special Events	1/15/20	Morristown, NJ	\$0 + travel
McDonnell, Linda Milner, Michelle Riley, James	CTE Site Visit	1/24/20 Snow Date: 1/29/20	Vernon, NJ	\$0 + travel
Alamo, Christina Andrews, Katherine Belthoff, Gaberiella Benavides, Brooke Bruno, Meghan DiPrimo, Alicia Drappi, Sara Elkas, Jenifer Giordano, Mary Irene, Angela Johnston, David Johnstone, Katherine Kozyra, Cheryl Lauro, Kimberly Lazur, Maureen Maier, Patricia Menzel, Caitlin Mercogliano, Stephanie Minervini, Dana Mustardo, Taylor Morgan, Nikki Parigi, Samantha Puzzo, Darleen Sarno, Angela Senituli, Kathleen Servidio, Tiffany Vespa, Christy Vick, Jarrett	Balanced Literacy Training with Dr. Gravity Goldberg	1/28/20, 2/27/20, 4/2/20	Nutley, NJ	\$0 + travel

McDonnell, Linda Milner, Michelle Riley, James	Library Media	1/29/20	Nutley, NJ	\$0
Restel, Lorraine	Literacy Leaders' Network	1/31/20, 3/18/20, 5/21/20 Prev. approved.	Various locations in NJ	\$0 + travel
Mitschow, Julie	World Language Supervisors Round Table Discussions	1/31/20 Prev. approved for diff. date.	Basking Ridge, NJ	\$0 + travel
Irene, Angela Jiritano, Jennifer Mitschow, Julie	Sheltered Instruction Training of Trainers	2/4/20, 2/5/20, 5/6/20	North Brunswick, NJ	\$0 + travel
Dwyer III, Joseph	We The People Competition-Judge	2/7/20	Newark, NJ	\$0 + travel
Benavides, Brooke Benjamin, Emily Coppola, Jessica Crowe, Nicole Dickerson, Evan Dono, Alicia Freda, Chelsea Greco, Karen Gurrieri, Michael Harbison, Laura Lemire, Jessica Pappas, Peggy Rainone, Jenifer Rossillo, Cheryl Toledano, Katie Van Dyke, Victoria	Balanced Literacy Training with Dr. Gravity Goldberg	2/13/20, 3/25/20, 5/28/20	Nutley, NJ	\$0
Greco, Karen	HR Directors Institute	2/25/20, 3/19/20, 4/30/20	Monroe, NJ	\$450.00 + travel
Aviles Persis Bania, Kent	NJ Assessment District Training	2/27/20	Parsippany, NJ	\$0 + travel
Stoffers, Elizabeth	Advanced Cardiac Life Support "ACLS"	3/2/20, 3/3/20	Livingston, NJ	\$0
Freda, Chelsea Gurrieri, Michael	Building Based Training with Heather Frank	3/3/20	Nutley, NJ	\$0
Belthoff, Gaberiella Benavides, Brooke Bruno, Meghan Laura, Kimberly Minervini, Dana Mustardo, Taylor	Curriculum Revision Work	3/9/20	Nutley, NJ	\$0
Mitschow, Julie	NJDOE Supervisor Meetings	3/10/20, 5/12/20	Monroe Township, NJ	\$0 + travel

Algieri, Eileen Angelo, Natalie Bahri, Adam Baker, Charles Bealieu, Anna Marie Bergamini, Dolores Canella, Robert Caputo, Maria Cefalo, Anthony Cefalo, Donna Colangelo, Paul De Robertis, Angela DeSimone, Mario Dunn, Phyllis Dwyer, Dolores Dwyer, Joseph Feijo, Patricia Fiscella, Angelica Fuino, Debra Gil, Angela Hollywood, Peggy Kowalski, Anna Kyzima, Walter Lehansky, Ramona Masucci, Joanne McCormack, Kathleen Mitchell, Melissa Moore, Richard Moreno, Milagros Nebesni, Cindy Nebesni, Marie Pugliese, Joseph Riccardi, Jane Satter Jr., John Savoia, Joseph Scoccimarro, Joan Serio, Angela Sibello, Richard Silvestri, Denise Spina, Maria Tunis, Ralph Wisener, Kerry	School Bus Driver Safety Seminar	3/14/20	Rockaway, NJ	\$20.00/each registration
Piro, Joseph	DAANJ Athletic Directors Conference	3/16/20-3/20/20	Atlantic City, NJ	\$350.00/registration + \$0 travel
LaGuardia, Laurie	Embracing the Whole Child	3/16/20	Mahwah, NJ	\$115.00 + travel
Frannicola, Antoinette	Embracing the Whole Child	3/16/20	Mahwah, NJ	\$100.00 + travel
Johnson, Carly	Embracing the Whole Child: Promoting SEL	3/16/20	Mahwah, NJ	\$125.00 + travel
Maiello, John	Region I Jazz Ensemble Conductor	3/16/20, 3/23/20, 3/27/20, 3/28/20, 3/29/20	Mt. Olive, NJ	\$0 + travel
Stoyanov, Aubrey	American Young Voices Teacher Workshop	3/17/20	Newark, NJ	\$0 + travel
DeWald, Joshua	NJSMA Concert Band Festival	3/19/20	N. Caldwell, NJ	\$0 + travel
Freda, Chelsea Gurrieri, Michael	Building Based Training with Heather Frank	3/19/20	Nutley, NJ	\$0

Chasmar, Karen	Motor Matters!	3/23/20	Edison, NJ	\$219.00/registration + travel \$100.00 District \$119.00 IDEA
Benavides, Brooke Benjamin, Emily Coppolo, Jessica Crowe, Nicole Dickerson, Evan Dono, Alicia Freda, Chelsea Greco, Karen Gurrieri, Michael Harbison, Laura Lemire, Jessica Pappas, Peggy Rainone, Jenifer Rossillo, Cheryl Toledano, Katie VanDyke, Victoria	Balanced Literacy Training with Dr. Gravity Goldberg	3/25/20 Prev. approved for a diff. date.	Nutley, NJ	\$0
Perrota, Lisa	NJSSNA Conference 2020	3/27/20-3/28/20	Princeton, NJ	\$100.00 + travel
Vicchiariello, Vincent	Essex County Honor Band	3/30/20	North Caldwell, NJ	\$0

ADMINISTRATION – Resolutions 1-3

Trustee Carnicella moved and Trustee Danchak-Martin seconded a motion that the Board approve Administration Resolutions 1-3 as follows:

Upon a roll call vote, Administration Resolutions 1-3 were unanimously approved.

1. MEMORANDUM OF AGREEMENT WITH LAW ENFORCEMENT OFFICIALS

BE IT RESOLVED that in accordance with the N.J.A.C. 6:29-10.1 et seq., the Board approves the Memorandum of Agreement and Addenda between Education and Local and County Law Enforcement Officials, and

BE IT FURTHER RESOLVED, that this agreement and Addenda be forwarded to the County Superintendent of Schools for approval.

2. 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:

- 2019-12-20 HIB Report to the Board
- 2020-1-3 HIB Report to the Board
- 2020-1-10 HIB Report to the Board
- 2020-1-17 HIB Report to the Board

3. 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:

2019-11-27 HIB Report to the Board
2019-12-06 HIB Report to the Board
2019-12-13 HIB Report to the Board

FINANCE - Resolutions 1-12

Trustee Ferraro moved and Trustee Carnicella seconded a motion that the Board approve Finance Resolutions 1-12 as follows:

Upon a roll call vote, Finance Resolutions 1-12 were approved with the following exception:

- 1) Trustee DeMaio "abstained" on Resolution 5—Requests for Use of School Buildings & Grounds.

President Kucinski wanted to thank Mr. Joseph Coffie publically for his donation of athletic equipment to the NHS Athletic Department.

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 December 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 December 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 January 28, 2020 in the total amount of \$7,485,098.27 (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 December transfers in the 2019-2020 budget (Appendix D).

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
Michelle Martins NHS 2020 Project Graduation Committee	Project Graduation Zumba Event Fundraiser	NHS Gym	01/17/20	6:00-9:00 pm	Facilities: None Custodian: None	1
Debra Alper Yantacaw PTO Executive Board	Project Graduation Zumba Event Fundraiser	Yantacaw School Art Room	1/14/20-5/10/20	7:00-8:30 pm	Facilities: None Custodian: None	6
Michelle Martins NHS 2020 Project Graduation Committee	Project Graduation Krispy Kreme Donut Sale Pick- Up	JWMS Gym	02/02/20	7:00-10:00 am	Facilities: None Custodian: None	1
Melissa Petrillo NHS Student Council	Night of Nations	NHS Cafeteria	02/06/20	4:00-9:00 pm	Facilities: None Custodian: None	1
Kent Bania Nutley Board of Ed Curriculum	TREPS	JWMS Classrooms	2/26/20-4/8/20	3:30-5:30 pm	Facilities: None Custodian: None	7
Tonia Mullany Nutley High School PTO	SAT Boot Camp	NHS Classroom	3/3/20, 3/5/20	5:00-9:00 pm	Facilities: None Custodian: None	2
Jean Boyle Nutley Board of Education	Kindergarten Registration	NHS Cafeteria	3/3/20, 3/4/20, 3/5/20, 3/9/20, 3/10/20	3:30-8:30 pm	Facilities: None Custodian: None	5
Deidre Hollywood Nutley Irish American Assoc	St. Patrick's Day Parade	JWMS Front Steps	3/7/2020	11:30 am-3:00 pm	Facilities: None Custodian: None	1
Tricia DelGreco Radcliffe School Talent Show Committee	Radcliffe School Talent Show Practice & Performance	JWMS Auditorium, Band Room, Cafeteria	3/12/20, 4/2/20, 4/3/20 - Performance (Revised)	6:00-9:00 pm 4:30-10:00 pm	Facilities: None Custodian: None	1

Josephine Lees Yantacaw School Class of 2020 Dance Committee	Yantacaw Class of 2020 Dance Committee Meeting	Yantacaw School Art Room	3/12/20, 4/29/20, 5/27/20	7:00-8:00 pm	Facilities: None Custodian: None	3
Angelo Frannicola NJ State Baseball Umpires Association	NJSBU Meeting	NHS Cafeteria	3/19/20, 5/12/20	6:00-7:30 pm	Facilities: None Custodian: None	2
Barbara Chiarieri Nutley Chamber of Commerce	Annual 5K Run	Oval & Field House	5/3/2020	5:30-11:00 am	Facilities: None Custodian: None	1
Kent Bania Nutley Board of Ed Curriculum	TREPS	NHS Gym & Cafeteria	05/08/20	3:00-9:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Open Air Movie Night	Oval	5/29/20 6/19/20 (rain date)	6:30-10:30 pm	Facilities: None Custodian: None	1
Elizabeth Wakelin Spring Garden PTO	Spring Garden Strawberry Festival	Spring Garden School Field	6/5/20 6/12/20 (rain date)	5:00-9:00 pm	Facilities: None Custodian: None	1
Theresa Vinci Nutley Parks & Recreation	Pre-K Summer Program	Radcliffe School Classrooms	6/29/20-7/24/20	9:00-11:30 am	Facilities: None Custodian: None	19
Total Use of Property Represented By The Above						53

6. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$200.00	Donation from Nutley Elks Lodge No. 1290 to John Walker Middle School for the Real Raiders Program.
\$108.00	Donation from Mr. Robert A. Martzen - \$84.00 and Andres J. Crisp- \$24.00 to Nutley High School.
\$107.51	Donation from Mr. Robert A. Martzen - \$83.51 and Andres J. Crisp- \$24.00 to Nutley High School.
\$750.00	Donation to NHS from the Brain Injury Alliance of New Jersey.
\$3,000.00	Donation of multiple pieces of athletic equipment to the Nutley High School Athletic Department from Joseph Coffie.

7. APPROVAL OF SALE OF UNUSED XYLOPHONE

BE IT RESOLVED that the Board of Education approve the sale of the unused Xylophone instrument valued at \$1,500.

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:

Apply EBP, LLC
University of Southern California

9. 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.

ADD:

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS	AMOUNT
Shepard School Kinneton, NJ	January 27, 2020	OHI	6778860260	\$29,214.09

DELETE:

SCHOOL	DATE	CLASSIFICATION	STUDENT ID NUMBERS
The Phoenix Center Nutley, NJ	January 17, 2020	OHI	8750936726
Chancellor Academy Pompton Plain, NJ	January 27, 2020	OHI	4406505173

10. ADDITIONAL COMMUNITY BASED INSTRUCTION SITES (CBI) & STRUCTURED LEARNING EXPERIENCE SITES (SLE)– 2019-2020 SCHOOL YEAR

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

CBI Sites

Allwood Theater
BGL Bagels
Christmas Tree Shops And That

Cinemark Theatres
 Datamation Systems Inc.
 Dave & Buster's
 Fortis Institute
 Franklin Steakhouse
 Good Vibes Yoga Bar
 HomeGoods
 Liberty State Park
 Livingston Mall
 Luna Wood Fire Pizza
 Marshalls
 Monster Mini Golf
 New Jersey Motor Vehicle Commission
 Nutley Senior Housing
 Paper Mill Playhouse
 TJ Maxx
 West Essex Diner
 Whippany Railroad Museum
 Willowbrook Golf Center

SLE Sites

Franklin Steakhouse
 Datamation Systems Inc.

11. APPROVAL TO DISCARD OR RECYCLE OBSOLETE EQUIPMENT

BE IT RESOLVED that the Board of Education approves discarding or recycling obsolete computer equipment listed on Appendix E on file in the Business Office.

12. REVISED ADOPTION OF SCHEDULE OF MEETINGS APPROVED ON 1/7/2020

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
Unless Otherwise Noted

<u>Month</u>	<u>Day</u>	<u>Date</u>	
2020			
<i>February</i>	Monday	24	<i>TO BE HELD IN THE NHS LIBRARY</i>
<i>March</i>	Wednesday	18	<i>Adopt Tentative Budget</i>
<i>April</i>	Monday	27	

May	Tuesday	5	Budget Hearing & Regular Meeting
	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	
2021			
January	Tuesday	5	Reorganization

PERSONNEL – Resolution 1

Trustee Quirk moved and Trustee Carnicella 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 January 28, 2020.

POLICY – Resolutions 1-2

Trustee Quirk moved and Trustee Danchak-Martin seconded a motion that the Board approve Policy Resolutions 1-2 as follows:

Upon a roll call vote, Policy Resolutions 1-2 were 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.

R7440	School District Security
R5751	Sexual Harassment of Students
7440	School District Security
5841	Secret Societies
5770	Student Right of Privacy
5751	Sexual Harassment
5710	Student Grievance
5701	Plagiarism
5700	Student Rights
2468	Independent Educational Evaluations

2. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

BE IT RESOLVED that the Board of Education adopt the following bylaws, policies and regulations.

R2340	Field Trips
2340	Field Trips

HEARING OF CITIZENS

None

OLD BUSINESS

President Kucinski said that the culinary students made an outstanding lunch for the faculty and staff and the students are an asset to our district.

NEW BUSINESS

Dr. Glazer said that she received a letter from James Tricarico's family where they shared information on the scholarship that will be given in his name.

Trustee Quirk asked if the district started working with the new lawyers that were hired last month.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:28 PM President Kucinski moved and Trustee Quirk 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, legal, 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.

RECONVENE MEETING

At 10:16 PM Trustee Quirk 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. Charles W. Kucinski

Absent: Mr. Kenneth J. Reilly
Mr. Fredrick Scalera
Ms. Erica Zarro

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 10:17 PM on a motion by Trustee Quirk seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Edward J. Appleton
Interim Board Secretary