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
	Mr. Campbell (Robotics)		Mountain Lakes, NJ
Nutley High School	Northern Leagues	1/19/20	Prev. approved with a TBD
, 0	Ms. Lodato (Latin Honor		
Nutley High School	Society)	1/30/20	Radcliffe School, Nutley, NJ
			State Theatre of NJ, New Brunswick,
Nutley High School	Mr. Gurrieri	1/31/20	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
	Ms. Alessandra-Cordasco, Ms.	2/8/20, 3/7/20, 3/21/20,	Saddle Brook, NJ, South Brunswick,
	Miller, Mr. Vicchiariello (Winter	3/28/20, 4/4/20,	NJ, Monroe Township, NJ, Somerville,
Nutley High School	Guard)	4/18/20, 4/19/20	NJ, Brick, NJ
			Thomas Edison Historical Park, West
Nutley High School	Ms. Soobrattie	2/13/20	Orange, NJ
l	Ms. Wehrer, Mr. Vicchiariello		
Nutley High School	(Indoor Percussion)	2/29/20	Trumbull, CT
		3/7/20, 3/14/20,	
	Ms. Wehrer, Mr. Vicchiariello	3/15/20, 3/21/20,	Raritan, NJ, Toms River, NJ, Old
Nutley High School	(Indoor Percussion)	3/28/20	Bridge, NJ, Fair Lawn, NJ
Walker Middle		0/40/00	2// 11
School	Ms. Saitta, Ms. Kozyra	3/10/20	9/11 Museum, NYC, NY
N. d. III I O. I. I	NA 37: 1: : II	0/40/00	West Essex High School, North
Nutley High School	Mr. Vicchiariello	3/19/20	Caldwell, NJ
Nutlay High Cabaal	Mr. Gaines (Chamber Singers)	3/21/20	MCII Montoloir NII
Nutley High School	wir. Gaines (Chamber Singers)	3/21/20	MSU, Montclair, NJ
Radcliffe School	Ms. Maddalena	3/24/20	W/MS Nutley N.I.
Raucille School	ivis. iviaudaleria	3/24/20	WMS, Nutley, NJ
Radcliffe School	Ms. Jasnowitz	5/4/20	MSU, Montclair, NJ
Nutley Elementary	Ms.Napolitano, Ms. Tiene (4 th	0, 1,20	New Jersey Law Center, New
Schools	Law Fair Students)	5/20/20	Brunswick, NJ
20110010	zan ran stadentoj	0/20/20	Branewick, 110
Nutley High School	Mr. Raymond (Night of Jazz)	5/26/20	Nutley Elks Lodge, Nutley, NJ
Radcliffe School	(g 5. 55.2)		2.27 = = 2.25,
Yantacaw School	Ms. Stoyanov	6/2/20	Prudential Center, Newark, NJ
	Ms. Cafasso, Ms. Napolitano,		, , -
	Ms. Tiene, Ms. Drappi, Ms.		
Nutley Elementary	Marciano, Ms. Greenfield, Mr.		
Schools	Weinstein, Ms. Arama	6/4/20	Millburn Middle School, Millburn, NJ
	Ms. SanGiacomo, Ms.		
Yantacaw School	Mercogliano	6/8/20	Circle Line, NYC, NY
			American Museum of Natural History,
Radcliffe School	Ms. Andrews	6/9/20	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:

		10/21/19		
		Prev. approved for	New	
Maher, Patricia	NJCSS Annual Conference	different date.	Brunswick, NJ	\$0
	Supporting Students with	1/8/20		
	Autism Spectrum Disorders	Prev. approved for	New	
Stoyanov, Aubrey	in Specials	a diff. date	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		1/24/20		
Milner, Michelle	0.75 0.77 17	Snow Date:	.,	
Riley, James	CTE Site Visit	1/29/20	Vernon, NJ	\$0 + travel
Alama Obsistina				
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				
Maher, Patricia				
Menzel, Caitlin				
Mercogliano,				
Stephanie				
Minervini, Dana				
Mustardo, Taylor				
Morgan, Nikki				
Parigi, Samantha				
Puzzo, Darleen				
Sarno, Angela				
Senituli, Kathleen				
Servidio, Tiffany				
Vespa, Christy	Balanced Literacy Training	1/28/20, 2/27/20,		
Vick, Jarrett	with Dr. Gravity Goldberg	4/2/20	Nutley, NJ	\$0 + travel

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McDonnell, Linda				
Milner, Michelle				
Riley, James	Library Media	1/29/20	Nutley, NJ	\$0
Kiley, Jairies	Library Media	1/31/20, 3/18/20,	inducty, IND	\$0
		5/21/20	Various	
Restel, Lorraine	Literacy Leaders' Network	Prev. approved.	locations in NJ	\$0 + travel
Restel, Lorraine	World Language	1/31/20	locations in No	ψο + traver
	Supervisors Round Table	Prev. approved for	Basking Ridge,	
Mitschow, Julie	Discussions	diff. date.	NJ	\$0 + travel
Witterlow, Gaile	Discussions	diii. dato.	140	φο ι πανεί
Irene, Angela				
Jiritano, Jennifer	Sheltered Instruction	2/4/20, 2/5/20,	North	
Mitschow, Julie	Training of Trainers	5/6/20	Brunswick, NJ	\$0 + travel
Trintoeriew, Gaile	We The People	0/0/20	Dianomon, no	φο · πανοι
Dwyer III, Joseph	Competition-Judge	2/7/20	Newark, NJ	\$0 + travel
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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	Balanced Literacy Training	2/13/20, 3/25/20,		
Van Dyke, Victoria	with Dr. Gravity Goldberg	5/28/20	Nutley, NJ	\$0
		2/25/20, 3/19/20,		
Greco, Karen	HR Directors Institute	4/30/20	Monroe, NJ	\$450.00 + travel
Aviles Persis	NJ Assessment District			
Bania, Kent	Training	2/27/20	Parsippany, NJ	\$0 + travel
	Advanced Cardiac Life	0.10.10.0		
Stoffers, Elizabeth	Support "ACLS"	3/2/20, 3/3/20	Livingston, NJ	\$0
	5 5			
Freda, Chelsea	Building Based Training	0/0/00	N. d. N.	00
Gurrieri, Michael	with Heather Frank	3/3/20	Nutley, NJ	\$0
Belthoff, Gaberiella				
Benavides, Brooke				
Bruno, Meghan				
Laura, Kimberly				
Minervini, Dana	Curriculum Devision West	2/0/20	Niution N. I	40
Mustardo, Taylor	Curriculum Revision Work	3/9/20	Nutley, NJ	\$0
Mita ala avv. 1911 -	NJDOE Supervisor	0/40/00 5/40/00	Monroe	CO . traval
Mitschow, Julie	Meetings	3/10/20, 5/12/20	Township, NJ	\$0 + travel

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				\$219.00/registration + travel \$100.00 District
Chasmar, Karen	Motor Matters!	3/23/20	Edison, NJ	\$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
vanibyke, victoria	With Dr. Gravity Goldberg	a uiii. uate.	inducy, INJ	ΨΟ
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 ENORCEMENT 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

Total Use of Property Above	Represented By The					53
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
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	Open Air Movie Night	Oval	5/29/20 6/19/20 (rain date)	6:30-10:30 pm	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
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
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
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

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 Kinnelon, NJ	January 27, 2020	ОНІ	6778860260	\$29,214.09

DELETE:

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

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			
February	Monday	24	TO BE HELD IN THE NHS LIBRARY
March	Wednesday	18	Adopt Tentative Budget
April	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