

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
FEBRUARY 24, 2020**

The Nutley Board of Education held a Public Meeting on Monday, February 24, 2020 in the NHS Cafeteria, located at 300 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 28, 2020. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, sent to Tap Into Nutley, advertised in the Nutley Sun on February 6, 2020 and posted on the district website.

This is an official meeting.

FLAG SALUTE

President Kucinski led the assembly in the flag salute.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mrs. Theresa Quirk
Mr. Kenneth J. Reilly
Ms. Erica Zarro
Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

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

Open Public Meeting – January 28, 2020

Executive Session – January 28, 2020

CORRESPONDENCE

President Kucinski read a letter from Freeholder, Carlos Pomares, congratulating Abby Scheidel on her recent Raider Recognition Award for being the 7th player in Nutley High School's history to reach the 1,000-point milestone in basketball.

PRESENTATIONS

Oval Upgrades Report

Trustee Ferraro, chairperson of the Finance and Facilities Committee, spoke about the necessary upgrade to the turf in the Oval. He then introduced Alexis Goldman from Solutions Architecture to review the plans to replace the turf and, depending on the funding, alternate concepts.

Alexis Goldman and Frank Messineo both from Solutions Architecture presented a power-point presentation with different drawings for a complete upgrade of the Oval.

President Kucinski introduced past board members Sal Olivo and Jerry DelTufo who were on the board when the turf was first installed.

Sal Olivo asked if the architects took into consideration the water that accumulates around the field house and its potential flooding problem.

Trustee Ferrara said that while the Oval was being discussed tonight there will be conceptual designs shared with the public regarding the security entrance at Yantacaw School.

SUPERINTENDENT'S REPORT

Dr. Glazer spoke about activities throughout the district and township. She spoke about next year's school calendar and the polling places being relocated from Radcliffe and the High School but continuing to look for a place for Spring Garden voters. She mentioned that the preliminary budget will be presented at the March 18, 2020 Board Meeting.

BOARD SECRETARY'S REPORT

Mr. Appleton referred to the financial reports on tonight's agenda and also stated that state aid figures are expected to be released this week.

DIRECTOR OF BUILDINGS & GROUNDS REPORT

Mr. Parigi reported that the district is working with the Department of Public Works and Parks Department to remove dirt, concrete and blacktop from Spring Garden School and remove 6 trees from the front of Radcliffe School. All temporary fencing has been removed from Spring Garden and Washington Schools. The staff installed a new floor in Room 313 at Yantacaw School due to a leaky roof and have been cleaning and disinfecting the schools during winter break. The staff has been working daily with Solutions Architecture on the Park Oval Turf Replacement Project. Interviews will start shortly to fill two open custodial positions.

STUDENT REPRESENTATIVE

Patrick Connor, Vice-President Student Council, spoke about the student forums and meetings at the high school discussing student environment. He reported on the activities taking place and upcoming events at the high school.

COMMITTEE REPORTS

Policy Committee - Trustee Zarro said the committee reviewed policies and regulations for the First Reading on tonight's agenda. The Local Wellness and Nutrition Standards were updated as well as the Healthy Snack list for schools. This will be distributed to school Principals and Nurses for distribution. Policy 5338 and R5338 Diabetes Management was also discussed. Dr. Glazer and Mr. Viemeister reviewed the legal opinion for the Raptor System. There are still questions but the committee is preparing to implement the system.

Administrative Committee – Trustee Carnicella said Dr. Glazer provided information on the proposed 2020-2021 District and 12-month employee calendars on the agenda for approval tonight. Dr. Glazer reviewed the Nutley Park Oval presentation given by Solutions Architecture for tonight's meeting. President Kucinski and Dr. Glazer discussed the IMAC timeline and shared information related to the preparation for Custodial and Administrative contract negotiations. Dr. Glazer provided an update on the trailers at Washington and Spring Garden Schools and staffing for the Business Administrator and Assistant Business Administrator and other personnel. Dr. Glazer said that the districts were finally receiving their allocations for safety and security funding from the state. The next joint meeting of the Board of Education, Board of Commissioners and the Planning and Zoning Boards are scheduled for Wednesday, March 11, 2020.

Academic Committee – Trustee Danchak-Martin said Mr. Bania reviewed the JHWMS Program of Studies on the agenda tonight. In addition, Mr. Bania shared information regarding visits to Verona and Summit to see their library/learning Commons. Dr. Glazer, Mrs. Loconsolo, Ms. Zarro and Mrs. Quirk shared information regarding Strategic Plan Action Committee meetings for Safety and Security and Health and Wellness. Dr. Glazer provided information on the proposed 2020-2021 District and 12-month employee calendars on the agenda for approval tonight. Mrs. Loconsolo and Mr. Bania reviewed Field Trip and Professional Development Requests. Dr. Glazer provided updates on staffing including the Business Administrator, Assistant Business Administrator, and custodial openings.

Finance Committee - Trustee Ferraro said the plans and alternate additions for the Nutley Park Oval were discussed. IMAC came to discuss the district's benefits renewal. Mr. Appleton reviewed the Finance Resolutions on the agenda and Dr. Glazer provided updates on the facility projects. Dr. Glazer reviewed the district calendars and gave updates on staffing.

Ad Hoc Athletic Committee- Trustee DeMaio said the committee discussed the different levels of sports being offered. They also discussed if there were enough numbers to add a third level. The committee discussed an athletic survey to be distributed among the students to see what they may or may not want to see.

HEARING OF CITIZENS (Resolutions Only)

None

ACADEMIC - Resolutions 1-6

Trustee Danchak-Martin moved and Trustee Zarro seconded a motion that the Board approve Academic Resolutions 1-6 as follows:

Upon a roll call vote, Academic Resolutions 1-6 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	Ms. DeMatteo (Competition Cheerleading Squad) Prev. approved with different coach.	2/22/20- 2/23/20	Reach for the Beach National Cheer Competition, Ocean City, MD
Nutley High School	Ms. McNish (DECA State Competition)	3/2/20-3/3/20	Harrah's Resort, Atlantic City, NJ
Nutley High School	Ms. Lemire, Mr. Sollazzo (TTAR Leadership Conference)	3/11/20	FDU, Teaneck, NJ
Nutley High School	Ms. Wehrer, Mr. Vicchiariello (Indoor Percussion)	3/14/20, 3/15/20	Monroe Township, NJ Prev. approved for a diff. location.
Nutley High School	Mr. Vicchiariello (Essex County Honor Band)	3/23/20, 3/30/20	Livingston High School, Livingston, NJ and West Essex High School, North Caldwell, NJ
Nutley High School	Mr. Harbison (Varsity Baseball)	4/23/20- 4/25/20	Mainland Regional High School, Linwood, NJ
Yantacaw School	Ms. Pate	4/9/2020	Turtle Back Zoo, West Orange, NJ
Nutley High School	Ms. Mazza, Ms. D'Urso (Key Club)	5/19/20	The Majestic Theater, NYC, NY
District Elementary Schools	Ms. Cafasso, Ms. Tiene, Ms. Napolitano (Forensics Club)	5/20/20	MSU, Montclair, NJ
Walker Middle School	Ms. Ippolito (Trout Club)	6/5/20 Rain date: 6/8/20	Stephens State Park, Hackettstown, NJ
Radcliffe School	Ms. Napoli	6/10/20	NJ Ocean Institute, Sandy Hook, NJ
Spring Garden School	Ms. Elkas	6/10/20	Bowlero, Wallington, 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:

Dwyer, Joseph III Gewecke, Amy	Holocaust Resource Center – General Assembly Meeting	2/7/20 Prev. approved for a diff. date.	Union, NJ	\$0 + travel
Egan, Tracy	Principal's Roundtable	2/7/20	Caldwell, NJ	\$0
Bania, Kent Benavides, Brooke Bresnan, Susan Loconsolo, Janine Shoja, Jessica Stendardi, Christina Viemeister, Ian Williams, Denis	Visits to Library Media Centers	2/20/20	Verona, NJ Summit, NJ	\$0 + travel
Riley, James	Comprehensive Local Needs Assessment	2/21/20	Newark, NJ	\$0
DeWald, Joshua Vicchiariello, Vincent	Midday Concert Series: William Paterson Composers	2/27/20	William Paterson University, Wayne, NJ	\$0 + travel
Battaglia, Erin Bresnan, Susan Egan, Tracy Shoja, Jessica Stendardi, Christina	Millburn Library Site Visit	2/27/20	Millburn, NJ	\$0
Benavides, Brooke Langford, Alisha Lemire, Jessica Toledano, Katie Van Dyke, Victoria	Curriculum Revision Work with Brooke Benavides	2/28/20	Nutley, NJ	\$0
Casey, Amber Collins, Jenny	Wilson Reading System Training	3/3/20-3/5/20	Fairfield, NJ	\$600.00 + travel Paid through Title I
Rizzuto, Rosann	NJSLS Year 1, 2, 3 or Year 1 Special Education Conquer Math Workshops	3/5/20 Prev. approved for a diff. date.	Pompton Plains, NJ	\$0
Junda, Lisa	Peer to Peer Observation	3/5/20	Nutley, NJ	\$0
Della Fave, Megan Giordano, Mary Mosel, Stephanie Petrillo, Melissa Reo, Ashley Siculietano, Phillip Wiesenberg, Traci	DLM Training	3/10/20	Nutley, NJ	\$0
Mero, Steven	Yantacaw Classroom Visits	3/12/20, 3/20/20	Nutley, NJ	\$0
Bania, Kent Loconsolo, Janine	TCNJ Teacher Exchange	3/13/20	Ewing, NJ	\$0 + travel
Cappetta, Ashley Drappi, Sara Thunell, Nancy	Embracing the Whole Child: Promoting SEL	3/16/20	Mahwah, NJ	\$100.00/each + travel

Bania, Kent Francia, Frank Riley, James	Monmouth University Teacher Exchange	3/18/20	Long Branch, NJ	\$0 + travel
Mitschow, Julie	NPSA ELL Summit	3/21/20	Monroe, NJ	\$149.00 + travel
Devore, Jacquelyn	Women's Leadership Conference	3/26/20	Somerset, NJ	\$219.00 + travel Paid through Title II
Riley, James	William Paterson University Teacher Exchange	3/27/20	Wayne, NJ	\$0 + travel
LaGuardia, Laurie	Ramapo Teacher Exchange	3/30/20	Mahwah, NJ	\$0 + travel
Vicchiariello, Vincent	Essex County Honor Band	3/30/20	West Essex High School, North Caldwell, NJ	\$0
Bania, Kent Dwyer III, Joseph Loconsolo, Janine Riley, James	Montclair State University Teacher Exchange	4/2/20	Montclair, NJ	\$0
Benavides, Brooke	Literacy Leaders' Network	6/1/20 Prev. approved for a diff. date.	Various locations in NJ	\$0 + travel

3. APPROVAL OF 2020-2021 ACADEMIC CALENDAR

BE IT RESOLVED that the Board of Education approves the 2020-2021 Academic Calendar.

4. APPROVAL OF 2020-2021 12 MONTH EMPLOYEE CALENDAR

BE IT RESOLVED that the Board of Education approves the 2020-2021 12 Month Employee Calendar.

5. APPROVAL OF PROGRAM OF STUDIES – JOHN H. WALKER MIDDLE SCHOOL

BE IT RESOLVED that the Board of Education approve the John H. Walker Middle School Program of Studies for the 2020-2021 school year.

6. APPROVAL OF INTERNSHIP AND/OR PRACTICUM 2020-2021

BE IT RESOLVED that the Board of Education approves the following internships and/or practicum to be conducted in district, conforming to standards of practice and confidentiality.

Student	School	Area of Exploration
Arzum Dokuzlar	Brooklyn College	Psychology Internship

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. 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:

2020-1-31 HIB Report to the Board
2020-2-06 HIB Report to the Board

2. 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:

2019-12-20 HIB Report to the Board
2020-1-03 HIB Report to the Board
2020-1-10 HIB Report to the Board
2020-1-17 HIB Report to the Board

3. 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 1-11

Trustee Ferraro moved and Trustee DeMaio seconded a motion that the Board approve Finance Resolutions 1-11 as follows:

Trustee Quirk asked if the \$259,668.20 paid to Williams Scotsman on the bill list was for the security entrance at Washington School.

Dr. Glazer responded that it was the balance for the trailer at Washington School.

Trustee Reilly asked for an update on the trailers.

Mr. Parigi provided the update on the trailer at Washington School.

Upon a roll call vote Finance Resolutions 1-11 were unanimously approved.

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 January 31, 2020.

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 January 31, 2020 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 February 24, 2020 in the total amount of \$7,189,517.92 (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 January 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
Kimberly Ayala Lincoln School PTO	Lincoln School Talent Show Practice	Lincoln School Auditorium	2/25/20-4/20/20	7:30-8:30 pm	Facilities: None Custodian: None	16
Kaitlyn Gandolfi Spring Garden School	Spring Garden School Drama Club Rehearsals & Performance	Spring Garden School Auditorium	2/25/20-3/31/20 4/1/20 (Performance)	3:20-4:30 pm 6:00-9:00 pm	Facilities: None Custodian: None	16

G. Sollazzo NHS Italian Honor Society	NHS Italian Honor Society Soccer Tournament Fundraiser	NHS Gym	02/28/20	3:00-5:30 pm	Facilities: None Custodian: None	1
Jeremy Lentz Lentz & Lentz SAT Prep	SAT Prep Course	NHS Classroom	3/2/20-4/27/20	6:30-9:30 pm	Facilities: \$800.00 Custodian: None	8
Sandra Carella Nutley Public Safety Dept.	ASPIRE Presentation	NHS Auditorium	03/11/20	6:30-8:30 pm	Facilities: None Custodian: None	1
Julie Mitchow NHS World Language Dept.	NHS World Language Honor Society Induction & Reception	NHS Auditorium & Cafeteria	04/07/20	6:30-8:00 pm	Facilities: None Custodian: None	1
Dolores Capalbo Friends of Nutley Public Library	Hang Banner on Oval fence for Book Sale at Nutley Public Library	Oval	4/13/20-4/25/20	Continuous	Facilities: None Custodian: None	12
Linda von Nessi Essex County Board of Elections	Municipal Election Primary Election General Election	High School Radcliffe School Spring Garden	5/12/20 6/2/20 11/3/20	6:00 am-8:00 pm	Facilities: \$400.00 Custodian: 271.41	3
Christina Osieja Nutley Academic Booster Club	Let's Learn Program	NHS Classrooms	6/29/2020	7:30 am-12:00 pm	Facilities: None Custodian: None	20
Dana Melillo Nutley Police Department	Nutley Junior Police Academy Program	Spring Garden School Auditorium, Cafeteria, Gym	6/29/20-7/2/20	3:00-5:00 pm (6/29/20) 8:00 am-2:00 pm (6/30/20-7/2/20)	Facilities: None Custodian: None	5
Total Use of Property Represented By The Above						83

6. ACCEPTANCE OF DONATION

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

AMOUNT	FROM
\$1,390.03	Donation from the Radcliffe PTO for a water fountain.
\$7,836.00	Donation from the Yantacaw PTO for acoustic panels.
\$580.00	Donation from Lincoln School PTO for a club stipend.
\$7,455.00	Donation from the Lincoln School PTO for Chromebooks.

7. 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
Montclair State University Children Center Montclair, NJ	October 18, 2019	PSD	2009547636	\$57,960 Aide \$8,000
Sage Day Rochelle Park, NJ	December 16, 2019	ED	93446900322	\$39,876

8. APPROVAL OF CHANGE ORDER – WILLIAMS SCOTSMAN

BE IT RESOLVED that the Board of Education approve the following change order to Williams Scotsman for additional electrical, plumbing and other services for security and safety at Spring Garden School in the amount of \$17,800.00.

9. APPROVAL TO SUBMIT PLANS TO THE DOE FOR FIELD UPGRADES

BE IT RESOLVED that the Board of Education of the Nutley School District in the county of Essex, hereby approves the submission of the following “Other Capital Project” to the Department of Education for review and approval and for amendment to the Long Range Facilities Plan. It is further understood that the District is not seeking funding at the current time for this project:

School	Project	DOE Project #
Nutley High School	Field Upgrades	3750-050-20-1000

10. RESOLUTION FOR LEASE OF DEMURO PARK

WHEREAS, the Nutley Board of Education is the owner of DeMuro Park located between Margaret Avenue and Wilson Street (hereinafter “DeMuro Park”); and

WHEREAS, DeMuro Park is not necessary for school purposes; and

WHEREAS, pursuant to N.J.S.A. 18A:20-8.2 and in accordance with that certain Shared Services Agreement by and between the Parties dated August 16, 1966 and amended on November 25, 1969, the Board desires to lease to the Township of Nutley ("Township") for a period of twenty-five (25) years, certain portions of DeMuro Park not already owned by the Township to allow the Township to construct certain improvements on DeMuro Park through Green Acres funding that is only available to the Township; and

WHEREAS, the Parties have determined that through their joint efforts, various recreation improvements and facilities may be constructed at DeMuro Park for active and passive recreational purposes, consisting of site clearance, demolition, earthwork, synthetic track system reconstruction, tennis court rehabilitation, long/triple jump pit renovation, discus and hammer circle renovation, shot circle renovation, pole vault box renovation, signage and cleanup and site restoration and other improvements;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby directs Board Counsel to seek Department of Education approval to lease certain portions of DeMuro Park to the Township, per the terms of the lease agreement which has been mutually developed by the Township and the Board and which is incorporated by reference herein; and

BE IT FURTHER RESOLVED, that should Department of Education approval be obtained, the Board President is authorized to execute the lease and property management agreement on behalf of the Board.

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.

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 approved with the following exception:

- 1) Trustee Ferraro "abstained" on Resolution 1– Personnel Agenda Report.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated February 24, 2020.

POLICY – Resolutions 1-2

Trustee Zarro 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 (Second 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 (First Reading)

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

R7432	Eye Protection Practice
R7424	Bed Bugs
R5331	Management of Life
8505	Local Wellness Policy
7450	Property Inventory
7433	Hazardous Substance
7432	Eye Protection
7424	Bed Bugs

HEARING OF CITIZENS

None

OLD BUSINESS

None

NEW BUSINESS

Trustee Zarro reported that the Health and Wellness Strategic Plan Committee, which consists of board members, child study team members, school counselors, teachers, the superintendent and various other administrators, discussed two social emotional learning programs that were presented to the Committee. Each program would have either a K-5 approach or K-8 approach. These programs would assist the staff by implementing SEL specific practices, professional development, curriculum and support.

The Committee will meet again to further discuss both programs, have some teacher feedback and see what would most apply to our district's specific needs.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:25 PM President Kucinski moved and Trustee Danchak-Martin 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 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.

RECONVENE MEETING

At 9:01 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. Kenneth J. Reilly
Ms. Erica Zarro
Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

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 9:02 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