

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
MAY 5, 2020**

The Nutley Board of Education held a Public Meeting on Tuesday, May 5, 2020 as a Virtual Online Board Meeting.

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 Budget Hearing was provided in the notice of April 16, 2020.

1. Published in the Nutley Sun on Thursday, April 16, 2020 and April 23, 2020.
2. Emailed to the Nutley Township Clerk.
3. Emailed to Tap Into Nutley.
4. Posted on the District's Website.

The purpose of this meeting is:

1. Conduct the public hearing on the 2020-2021 School Budget.
2. Adopt the 2020-2021 School Budget.
3. Conduct the regular monthly business that would normally come before the Board of Education.

Formal action will be taken.

This is an official meeting.

**FLAG SALUTE**

President Kucinski led the assembly in the flag salute and had a moment of silence for friends and family lost due to Covid-19.

**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. Kenneth J. Reilly  
Mr. Fredrick Scalera  
Ms. Erica Zarro

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

***.PUBLIC HEARING ON BUDGET***

Dr. Glazer and Mr. Appleton presented the 2020-2021 School Budget outlining revenues, appropriations, staffing and programs.

**HEARING OF CITIZENS (Budget Only)**

None

***BUDGET RESOLUTION - Resolution 1***

Trustee Danchak-Martin moved and Trustee Carnicella seconded a motion that the Board approve Budget Resolution 1 as follows:

Upon a roll call vote Budget Resolution 1 was approved with the following exception:

- 1) Trustee Quirk voted "No" on Resolution 1 – Approval of 2020-2021 Budget.

**APPROVAL OF 2020-2021 BUDGET**

BE IT RESOLVED that the Board of Education approves the budget for the 2020-2021 school year which includes the use of the banked cap in the amount of \$401,334 to meet minimum educational standards. This need must be completed by the end of the budget year and cannot be deferred or incrementally completed over a longer period of time.

General Fund	\$ 71,835,174
Special Revenue Fund	1,842,467
Debt Service Fund	<u>3,462,300</u>
Total Budget	\$ 77,139,941

Of which the following amount shall be raised by local tax levy:

General Fund Tax Levy	\$ 59,208,160
Debt Service Tax Levy	<u>2,654,459</u>
Total Tax Levy	\$ 61,862,619

BE IT FURTHER RESOLVED the complete budget for 2020-2021 was advertised in the Nutley Sun on April 23, 2020, is on file in the Business Administrator's Office and posted on the district website.

**Regular Agenda**

**HEARING OF CITIZENS (Resolutions Only)**

None

***ADMINISTRATION – Resolution 1***

Trustee Carnicella moved and Trustee Danchak-Martin seconded a motion that the Board approves Administration Resolution 1 as follows:

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

**1. 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:

2020-02-28 HIB Report to the Board  
2020-03-06 HIB Report to the Board  
2020-03-20 HIB Report to the Board

***FINANCE - Resolutions 1-3***

Trustee Ferraro moved and Trustee DeMaio seconded a motion that the Board approves Finance Resolutions 1-3 as follows:

Trustee Reilly thanked the Board for moving ahead with the Capital Reserve resolutions.

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

**1. 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
Paradigm Therapeutic Day School Midland Park, NJ	March 2, 2020	ED	8832776971	\$26,980

**2. AUTHORIZATION TO ALLOCATE FUNDS FROM CAPITAL RESERVE**

BE IT RESOLVED that the Board of Education is hereby formalizing its intent to move forward with the following capital projects barring any future financial requirements for operation of the district. This includes allocating an additional \$300,000 to the funds already allocated and approved for the Nutley Oval Project, \$600,000 for the Yantacaw School secure entrance, and \$200,000 for restoration and enhancement of the Nutley High School Library, Media Center space.

The Board of Education authorizes the Business Administrator to appropriate funds in the amount of \$1,100,000 from Capital Reserve earmarked for these projects.

**3. AUTHORIZATION TO ALLOCATE FUNDS FROM MAINTENANCE RESERVE**

BE IT RESOLVED that the Board of Education is hereby formalizing its intent to move forward with the following maintenance projects barring any future financial requirements for operation of the district. This includes allocating \$250,000 for safety and security enhancements throughout the district.

The Board of Education authorizes the Business Administrator appropriate funds in the amount of \$250,000 from Maintenance Reserve earmarked for these projects.

***POLICY – Resolution 1***

Trustee Zarro moved and Trustee Carnicella 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 (Second Reading)**

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

2700	Services to Nonpublic School Students
3160	Physical Examination
3161	Examination for Cause
4160	Physical Examination
4161	Examination for Cause
5305	Health Services Personnel
5306	Health Services to Nonpublic Schools
5307	Nursing Services Plan
5310	Health Services
7420	Hygienic Management

8420	Emergency and Crisis Situation
8441	Care of Injured and Ill Persons
5320	Immunization
7420	Bloodborne Pathogen Exposure Control Plan
R3160	Physical Examination
R4160	Physical Examination
R5306	Health Services to Nonpublic Schools
R5310	Health Services
R7420	Hygienic Management
R8441	Care of Injured and ill Persons
R5320	Immunization
R7420.1	Bloodborne Pathogen Exposure Control Plan

**HEARING OF CITIZENS**

**None**

**OLD BUSINESS**

**None**

**NEW BUSINESS**

Dr. Glazer recognized the teachers throughout the district for Teacher Appreciation Week and their commitment to the students and also the principals and support staff.

Trustee Quirk asked if there was a plan for the teachers and students to gather their things that were left behind when schools closed.

Dr. Glazer said there will be a plan developed for everyone to get their belongings back. She is waiting to hear from the DOE about summer programs and that will dictate the building use.

Trustee Scalera suggested a social distancing plan for the high school students to participate in a graduation ceremony.

Dr. Glazer said there is a committee working on different ideas on how to proceed for the NHS 2020 graduates.

Mr. Williams said he would like any feedback on ways to honor our graduates through a social distancing plan.

President Kucinski asked if a Board member can be put on the committee for the graduation plan.

Trustee Reilly suggested having hand sanitizers installed in each classroom during the summer months.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:23 PM on a motion by Trustee Reilly seconded by Trustee DeMaio and unanimously approved by voice vote.

Respectfully submitted,

Edward J. Appleton  
Interim Board Secretary