

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC VIRTUAL MEETING
AUGUST 19, 2020**

The Nutley Board of Education held a Public Meeting on Tuesday, August 19, 2020 as a Virtual Online Board Meeting.

President Kucinski opened the meeting at 5:00 PM.

MEETING NOTICE

President Kucinski stated in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this special virtual meeting had been provided as specified in the Act. Proper notice of this Special Public Meeting was provided in the notice of August 14, 2020. Said notice mailed to the Nutley Township Clerk, sent to Tap Into Nutley, Nutley Sun, Star Ledger and posted on the district website.

This is an official meeting.

FLAG SALUTE

President Kucinski led the meeting with the flag salute.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mrs. Theresa Quirk
Mr. Kenneth J. Reilly
Mr. Fredrick Scalera
Ms. Erica Zarro
Mr. Charles W. Kucinski

Absent: Mrs. Lisa Danchak-Martin

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mr. David DiPisa, Business Administrator/Board Secretary

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 5:02 PM Trustee Reilly moved and Trustee Carnicella 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.

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 6:00 PM Trustee Scalera moved, Trustee Quirk seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mr. Daniel A. Carnicella
 Mr. Frank A. DeMaio
 Mr. Salvatore Ferraro
 Mrs. Theresa Quirk
 Mr. Kenneth J. Reilly
 Mr. Fredrick Scalera
 Ms. Erica Zarro
 Mr. Charles W. Kucinski

Absent: Mrs. Lisa Danchak-Martin

President Kucinski read a prepared statement announcing the passing of past Nutley Superintendent of Schools, Dr. James Fadule. He referred to him as a great leader and educator that served Nutley Board of Education for 18 years. Trustees Scalera and Reilly also acknowledged his leadership and contributions to the Nutley School System.

Dr. Glazer spoke about the change that Governor Murphy made regarding the opening of schools. She spoke about the Reopening Plan and addressed the ventilation throughout the district schools and the safety concerns for the students and staff.

At 6:30 PM Trustee Carnicella left the meeting.

Mr. Bania and Mrs. Loconsolo presented the virtual learning plan for each grade level.

Several board members had questions regarding the Reopening Plan.

Dr. Glazer, Mr. Bania, Mrs. Loconsolo and Mr. Parigi replied to their questions.

HEARING OF CITIZENS (Resolutions Only)

Members of the school community asked questions and made comments regarding the school reopening. Transcript is on file in the Business Office (Appendix A).

Dr. Glazer, Mr. Bania and Mrs. Loconsolo responded to questions asked.

ACADEMIC - Resolution 1

Trustee Quirk moved and Trustee Zarro seconded a motion that the Board approve Academic Resolution 1 as follows:

Upon a roll call vote, Academic Resolution 1 was unanimously approved.

1. APPROVAL OF DRAFT REOPENING PLAN

BE IT RESOLVED that the Board of Education approves the Draft Reopening Plan for the school year 2020-2021.

POLICY - Resolution 1

Trustee Quirk moved and Trustee Zarro 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 (First Reading)

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

1648	Restart and Recovery Plan
1648.02	Remote Learning Options for Families
1649	Federal Families First Coronavirus (COVID-19) Response Act

Hearing of Citizens

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:59 PM on a motion by Trustee Reilly seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

David DiPisa
Board Secretary