

**NUTLEY BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES
JANUARY 5, 2021**

Announcement of Meeting - 6:30 PM – virtual meeting

Mr. DiPisa

MEETING NOTICE

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. A revised meeting notice was sent out on July 23, 2020 advising that this meeting was a Virtual Online Meeting.

Flag Salute

Mr. DiPisa

**STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION:
(Unofficial)**

Mr. DiPisa stated another motion will be presented for approval when the final election results are received from the clerk.

Mr. DiPisa

On Tuesday, November 3, 2020 the Annual School Board Election for the Nutley School District was held. Voting was conducted for the election of three members to the Board of Education each for a three-year term. The results of the election were as follows:

Candidates for 3-year terms

The candidates elected were: Salvatore Balsamo, Salvatore Ferraro, Lisa Danchak-Martin for three-year terms.

A copy of this report will be entered in the official minutes of the Board of Education

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The candidates elected were:

Salvatore Balsamo	8,438
Salvatore Ferraro	8,724
Lisa Danchak-Martin	8,686
Write-in	221

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS

Mr. DiPisa

Mr. DiPisa administered the Oath of Office to Salvatore Balsamo, Salvatore Ferraro, Lisa Danchak-Martin.

Call of Roll

Mr. DiPisa

Mr. Salvatore Balsamo
Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mrs. Theresa Quirk
Mr. Fredrick Scalera
Ms. Erica Zarro
Mr. Charles W. Kucinski

Also Present: Dr. Julie Glazer
Superintendent of Schools
Mr. Kent Bania
Assistant Superintendent of Schools
Mr. David DiPisa
Business Administrator/Board Secretary
Mrs. Janine Loconsolo
Director of Curriculum
Ms. Karen Greco
Human Resources

ELECTION OF OFFICERS

Mr. DiPisa

Mr. DiPisa announced that he would now accept nominations for President of the Nutley Board of Education.

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Trustee Carnicella nominated Trustee Kucinski for President of the Nutley Board of Education and Seconded by Trustee Danchak-Martin.

Mr. DiPisa asked for any other nominations.
There being no further nominations it is declared that the nominations are now closed.

Upon being put to a roll call vote the nomination was unanimously approved by the Board for Trustee Kucinski for President.

President Kucinski assumed the chair and announced that he would now accept nominations for Vice President of the Board of Education.

Trustee Zarro nominated Trustee Danchak-Martin for Vice President of the Nutley Board of Education seconded by Trustee Kucinski.

Mr. Kucinski asked for any other nominations.
There being no further nominations it is declared that the nominations are now closed.

Upon being put to a roll call vote the nomination was unanimously approved by the Board for Trustee Danchak-Martin for Vice President.

ADMINISTRATION – Resolution 1-2

Trustee Carnicella moved and Trustee Reilly 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. CODE OF ETHICS FOR SCHOOL BOARD MEMBERS – 18A:12-24.1

BE IT RESOLVED that the Board of Education hereby adopts the following “Code of Ethics” as established by the New Jersey School Boards Association:

A school board member shall abide by the following Code of Ethics for School Board Members:

School Board Members read the code of ethics aloud; each read as follows:

Daniel A Carnicella

1. I will uphold and enforce all laws, rules and regulations of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

Kenneth J. Reilly

2. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.

Salvatore Balsamo

3. I will confine my board action to policy making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

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Salvatore Ferraro

4. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

Frank A. DeMaio

5. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action that may compromise the board.

Erica Zarro

6. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the schools for personal gain or for the gain of friends.

Theresa Quirk

7. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

Lisa Danchak-Martin

8. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

Charles W. Kucinski

9. I will support and protect school personnel in proper performance of their duties.

Frank A. DeMaio

10. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

2. ADOPTION OF SCHEDULE OF MEETINGS

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: Virtual As of 1-1-2021

<u>2021</u>			
Month	Day	Date	
January	Monday	25	
February	Monday	22	
March	Monday	22	Adoption of Tentative Budget date subject to change based upon State Guidelines

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<i>April</i>	Monday	19	
<i>May</i>	Monday	24	Budget Hearing date subject to change based upon State Guidelines
<i>June</i>	Monday	21	
<i>July</i>	Monday	19	
<i>August</i>	Monday	23	
<i>September</i>	Monday	20	
<i>October</i>	Monday	18	
<i>November</i>	Monday	22	
<i>December</i>	Monday	20	
January 2022	Tuesday	4	Reorganization

Charlie Kucinski stated committee appointments from last year were sent out to all board members; all board members please review and contact me regarding what committee assignment you would like to participate in this year.

Adjournment

There being no further business, the meeting was adjourned at 6:42pm on a motion by Trustee Reilly seconded by Trustee Ferraro and unanimously approved by voice vote.

Respectfully submitted,

David DiPisa
Board Secretary

January 5, 2021