

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING MINUTES
May 24, 2021**

Announcement of Meeting - 6:30 PM – JHWMS GYM

Mr. Kucinski

President Kucinski Opened the meeting at 6:30pm

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 May 20, 2021. 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 May 20, 2021 and posted on the district website.

Flag Salute

President Kucinski led the assembly in the flag salute

Mr. Kucinski

Call of Roll

Mr. DiPisa

Present: Mr. Salvatore Balsamo
Mrs. Lisa Danchak-Martin
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mrs. Theresa Quirk
Mr. Kenneth J. Reilly
Mr. Charles W. Kucinski

Absent: Ms. Erica Zarro
Mr. Daniel A. Carnicella

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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
Director of Communications & Employee Relations
Ms. Bella Polanco
Assistant Business Administrator
Mr. Scott Eveland Esq.
Board Attorney

Approval of Minutes

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

Open Public Meeting & Budget Hearing - April 27, 2021

Correspondence

NONE

Presentation

ESSER II Grant	Mr. Bania
NJDOE School Performance Report	Mr. Bania & Mrs. Loconsolo
Seal of Biliteracy	Mrs. Mitschow

Reports as follows:

1. Superintendent's Report

Dr. Glazer

Dr. Glazer cleared up any confusion regarding the National Honor Society induction ceremony. Dr. Glazer stated the Board Office had no knowledge of a virtual ceremony being held for students. The virtual ceremony that was presented was set up solely by the High School principal. Dr. Glazer said a proper ceremony will be held for the students on June 15th at the Nutley Park Oval.

Dr. Glazer said participation numbers are increasing for the 2021-2022 sports seasons and there will also be many options for extracurricular activities for students. Dr. Glazer said we will also be engaging students through athletics and clubs during the summer months.

Dr. Glazer was pleased to report that our long time Spring Garden teacher, Antoinette Frannicola, will be replacing Rosemary Griesbach to head our Extended Day program. We will be honoring Rosemary at the June Board meeting. We have partnered with Right at School who worked with our families to help them during remote instruction. However Right at School could not compete with Nutley's Extended Day program.

Dr. Glazer stated during Governor Murphy's press conference he lifted the six feet of social distancing for most indoor establishments. However, the social distancing requirement has not changed for schools. The six feet of social distancing is the final barrier keeping kids out of schools' full time. Dr. Glazer said if the six feet of social distancing requirement is lifted we are prepared to bring our students back to school full time.

Dr. Glazer also explained that the health department changed quarantine times and requirements. Dr. Glazer said promotions and graduation dates are in place and the dates and times will be announced this week.

2. Board Secretary's Report

Mr. DiPisa

Mr. DiPisa thanked the Board for their continued hard work during committee meetings throughout the month. The final budget was presented to the State of New Jersey on April 28, 2021 and was approved on April 29, 2021. The Tax Levy Schedule was approved by the tax collector's office on April 30, 2021. Mr. DiPisa stated the finance and facility committees met and a summarized project list will be presented to the Finance Committee next week. Mr. DiPisa stated Mr. Parigi was unable to attend tonight's meeting; however, he has been diligently compiling a list of projects that need to be completed throughout the district. The building and grounds team has been actively working to prepare for year-end ceremonies. Mr. DiPisa concluded by stating he looks forward to a good end to the school year.

Committee Reports

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1. Finance Committee – *The Committee met on May 19, 2021*

Mr. Ferraro said Alexis Goldman updated the committee on the Yantacaw secure entrance project. Target date for bid opening is 6/16/2021 with Board approval at the 6/21/2021 meeting. Mr. Ferraro stated Alexis informed the committee that Musco Lighting could have installation of the Oval Lights ready for 9/1/2021 if the Board was intending to install but the purchase order would need to be processed by 6/2/2021. Mr. Ferraro said Tony Solomine from Wilentz and Jen Edwards presented the opportunity to refinance the 2021 district bonds. This is at no cost to the Board. All savings to the district are net of fees. Mr. Ferraro stated Mr. DiPisa presented the tax levy remittance schedule and renewals for various software licenses. Mr. Ferraro also said the committee discussed the installation of LED lighting for the JHWMS flagpole and cupola. Dr. Glazer presented the new CDC and NJSIAA guidelines to the committee for outdoor mask guidance. The promotion and graduation schedules for year-end activities were presented as outlined in the correspondence that was sent out districtwide on Monday. Mr. Ferraro said Mr. Parigi presented his overview of the list of projects he has developed over the past month. It was decided to have a separate committee meeting to concentrate on those items and schedule a meeting to discuss them. Mr. Ferraro concluded by stating the next committee meeting will only discuss Mr. Parigi's list of prioritized projects. That meeting will be scheduled within the next two weeks. Mr. Parigi also mentioned the year end events and grass cutting districtwide.

2. Administration Committee- *Committee met on May 18, 2021*

Mr. Reilly said Mr. Bania shared the interview process for replacing the Extended Day administrator as Rosemary Griesback retires after many years of service. At meeting time, a finalist candidate had been identified. Congratulations to Rosemary for helping to grow extended day to a program for more than 780 Nutley K-5 student's pre-pandemic. Mr. Reilly said Dr. Glazer also reviewed the return of the Extended Day program in the Fall. Dr. Glazer also reviewed information from the NJ Department of Health to clarify comments made by the Governor. Although NJ travel quarantine requirements have changed, we are recommended to continue to follow the CDC guidance. In a letter to Nutley School Principals and Superintendents received from the Department of Health the guidance is detailed as, upon return from travel (except to NY, Pennsylvania, CT and Delaware) after 3-5 days a person has a negative PCR COVID test their quarantine time is 7 days. If they choose not to test after travel the quarantine time is 10 days. Mr. Reilly stated Dr. Glazer went on to say that since Nutley remains at a 2 CALI level (yellow) we are following the same quarantine guidance if there is a positive individual in our schools or on our clubs or sports teams. We will no longer require a 14-day quarantine. Additionally, Dr. Glazer shared two memos from the NJ State Interscholastic Athletic Association regarding masks at sporting and outdoor events. Masks will still be required for spectators and athletes outdoors if people are unable to social distance. This information was communicated to all coaches. There has been no change to the requirement that all those who enter the Nutley Public Schools must wear a face mask. The 6 feet of social distancing between staff and students and between students at meal times is still required. Mr. Reilly said the last day of school for staff and students has been announced. It will be Wednesday, June 23. Monday, Tuesday and Wednesday June 21, 22, and 23 will be single session days for students. Information regarding Preschool, each elementary schools, the JH Walker Middle School promotion, and NHS graduation ceremonies have been sent to each family. We are pleased to be able to hold outdoor in-person events to celebrate our students. When school resumes in September it will be fulltime in all buildings. The Governor's Executive Order is set to expire June 30. There will no longer be a 100% virtual option.

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Mr. Reilly said Dr. Glazer detailed an opportunity for tax relief as bonds expire. Bond Council and Acacia Financial will be providing an executive summary to the full Board of Education, and the opportunity for questions prior to any decision or BOE resolution. Mr. Reilly stated Dr. Glazer and Mr. Bania reviewed the work of the Local Professional Development Committee and the need to schedule our BOE retreat to set District and Board goals for the 2021-2022 school year. A meeting date will be released soon. Mr. Reilly concluded stating Dr. Glazer provided a brief legal update. Board attorney Scott Eveland will attend the closed session following the BOE meeting with any additional information. Mr. Bania left the meeting and Dr. Glazer provided an update on pending contract negotiations.

3. Academic Committee- *The Committee met on May 19, 2021*

Mrs. Danchak-Martin said the committee asked about ways we are engaging students through athletics and clubs, especially through the summer months. Mr. Bania discussed progression of summer athletic camps, as well as a future meeting with middle school students supporting high school athletics. Dr. Glazer highlighted the Extended School Year Program occurring at Lincoln School, as well as Spring Garden School for PreK. Mr. Bania and Mrs. Loconsolo discussed the Elementary Summer Support Program, as well as an expanded Middle School Support Program that will target students for additional curriculum based studies during the month of July. Invitations to the targeted assistance programs will be sent in the next two weeks to students. The district will run a "Newcomer Academy" for district ESL students. The Let's Learn Program through the academic booster club and a musical program is also in development for the summer. Mrs. Danchak-Martin stated Dr. Glazer provided an update based on executive orders and guidance from the NJ and Local Department of Health in the areas of travel quarantine, mask wearing, capacity, and athletics. Dr. Glazer discussed the promotion and graduation ceremonies planned for the end of the school year. Mrs. Danchak-Martin said Mrs. Loconsolo highlighted a presentation from Mrs. Birnbaum, a NHS school counselor, on equity in Advanced Placement studies. Mrs. Birnbaum and Mrs. Gerckens will attend a future academic committee to share the complete presentation. Mrs. Danchak-Martin stated Mr. Bania and Mrs. Loconsolo shared the process and draft goal that the Local Professional Development Committee has created. The goal has been crafted through analyzing a district needs assessment, with stakeholders from each building. The goal will help School Improvement Panel teams plan for the 2021-22 school year. Mr. Bania also shared information on the May 28th Professional Development Day. Mrs. Danchak-Martin concluded by stating Mrs. Loconsolo shared the professional development requests and field trips, including adjustments. Academic resolutions approving sites for special education programming were discussed. Dr. Glazer discussed personnel.

4. Policy Committee – *The Committee met on May 19, 2021*

Mrs. Quirk said the policy committee met virtually on Wednesday May 19, 2021 following the academic committee meeting at approximately 7:00pm. Mrs. Quirk stated that the policy / regulation list and the targeted list based on the QSAC process has been completed. Mrs. Quirk said Mr. Bania will work with Mr. Viemeister to create a new targeted list based on date of approval and date of update for future meetings. Dr. Glazer updated the committee with the ongoing NJDOH and CDC guidance, and how it impacts policy 1648 - Restart and Recovery policy. Mrs. Quirk stated the committee reviewed policies

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and regulations for first reading in the areas of bylaws, operations, programs, pupils, finances and property. The committee recommended 20 policies and regulations for first reading. The committee tabled a policy on Eligibility of Students/Non-Students for more consultation with Mr. Ferrara, the school security and residency officer. Mrs. Quirk said the committee also reviewed a policy on student and staff dress code that will be moved at the June policy committee meeting. After review, the committee moved 21 policies for first reading. Mrs. Quirk concluded by stating the next policy meeting will take place on Wednesday, June 16th following the Academic Committee Meeting.

Hearing of Citizens (Resolutions Only)

We now come to the portion of our meeting where we allow members of the public to address the board. In this section we allow questions or comments on Resolutions Only.

Our Board regulations (#0167) allot 20 minutes for these communications. Each person shall be limited to three minutes and we ask you to try to stay within this requirement. Speakers may speak more than once only after all others wishing to speak on a topic have been heard.

All statements will be directed to me as the chairperson and no one may address board members individually.

Please be reminded that if your statement is: Too lengthy, abusive, obscene, irrelevant or redundant, your participation may be terminated.

Please remember to state your name and address each and every time you address the board. Does anyone have any questions?

Several residents addressed their concerns about HVAC in the schools, learning loss, and school functions that were cancelled due to COVID restrictions. Also, residents asked when the school district will be returning to a full time schedule. Dr. Glazer and the Board Members answered the questions of the citizens.

ACADEMIC - Resolution 1-4

Trustee Danchak-Martin moved and Trustee Quirk seconded a motion that the Board approve Academic Resolutions 1-4 as follows:

Upon a roll call vote, Academic Resolutions 1-4 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	Mr. Smyth (Crew Team)	5/14/21-5/15/21 Prev. approved for different dates.	Schuylkill River Racecourse, Philadelphia, PA
Nutley High School	Mr. Smyth (Crew Team)	5/27/21-5/29/21	SRAA National Championships Schuylkill River Racecourse, Philadelphia, PA Prev. approved for different location.

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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:

EMPLOYEE/BOARD MEMBER	PROGRAM NAME	DATE	LOCATION	COST
Thunell, Nancy	Social Emotional Character Development	4/26/21	Virtual	\$0
Bradley, Christopher	2021 AP Macroeconomics Online – Chattanooga AP Summer Institute	6/21/21-6/24/21	Virtual	\$525.00/registration

3. APPROVAL OF CONTRACT WITH SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the Contract with Spectrum Works from July 6, 2021 to August 2, 2021 for School-To-Career Transition at the cost of \$40/per hour per student:

565 Windsor Drive
Secaucus, NJ

4. APPROVAL OF AGREEMENT WITH SERVICE PROVIDER

BE IT RESOLVED that the Board of Education approves the Agreement for Services with The Arc for the 2021-2022 school year.

985 Livingston Avenue
North Brunswick, NJ

ADMINISTRATION - Resolutions 1

Trustee Reilly moved and Trustee DeMaio seconded a motion that the Board approve Administration Resolution 1 as follows:

Upon a roll call vote, Administration Resolution 1 was 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:

- 2021-5-21 HIB Report to the Board
- 2021-5-14 HIB Report to the Board

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FINANCE - Resolutions 1-19

Trustee Ferraro moved and Trustee DeMaio seconded a motion that the Board approve Finance Resolutions 1-19 as follows:

Upon a roll call vote, Finance Resolution # 4 was abstained by Trustee Quirk. Finance Resolutions 1-19 were unanimously approved.

1. TAX REMITTANCE SCHEDULE

BE IT RESOLVED that the Board of Education hereby approve the following 2021-2022 tax remittance schedule to submit to the Nutley Town Council:

<u>Deposit Date</u>	<u>Amount Requested</u>
Monday, July 12, 2021	\$2,391,750
Monday, July 26, 2021	\$2,391,750
Monday, August 9, 2021	\$2,391,750
Monday, August 23, 2021	\$2,391,750
Monday, September 13, 2021	\$2,588,109
Monday, September 27, 2021	\$2,588,109
Tuesday, October 12, 2021	\$2,588,109
Monday, October 25, 2021	\$2,588,109
Monday, November 8, 2021	\$2,588,109
Monday, November 22, 2021	\$2,588,109
Monday, December 6, 2021	\$2,588,109
Monday, December 20, 2021	\$2,588,114
Monday, January 10, 2022	\$2,681,610
Monday, January 24, 2022	\$2,681,610
Monday, February 7, 2022	\$2,681,610
Tuesday, February 22, 2022	\$2,681,610
Monday, March 7, 2022	\$2,681,610
Monday, March 21, 2022	\$2,681,610
Monday, April 11, 2022	\$2,681,610
Monday, April 25, 2022	\$2,681,610
Monday, May 9, 2022	\$2,681,610
Monday, May 23, 2022	\$2,681,610
Monday, June 6, 2022	\$2,681,610
Monday, June 20, 2022	\$2,681,608
Total:	\$ 62,451,195
Total Tax Levy 2021/2022:	\$ 62,451,195

2. SECRETARY & TREASURER'S REPORT - APRIL 2021

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 April 30, 2021.

3. CERTIFICATION OF MAJOR ACCOUNT FUND STATUS – APRIL 2021

BE IT RESOLVED that pursuant to NJAC 6A:23-2.11(c) 4, the Nutley Board of Education certifies that as of April 30, 2021 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.)

4. BILLS AND MANDATORY PAYMENTS - MAY 2021

BE IT RESOLVED that the Board of Education approves the payment of bills and mandatory payments dated May 24, 2021 in the total amount of \$ 7,158,991.94 (Appendix C).

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
Christina Osieja Nutley Academic Booster Club	Let's Learn Program	Nutley High School	6/28/21-7/16/21	7:30am-12:30pm	Facilities: None Custodian: None	18
Total Use of Property Represented By The Above						18

6. APPROVAL OF RENEWAL CONTRACT – FRONTLINE TECHNOLOGIES, INC. – AESOP & TIME & ATTENDANCE 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Frontline Technologies, Inc., for AESOP and Time & Attendance for the 2021-2022 school year at an annual fee of \$31,809.64.

7. APPROVAL OF RENEWAL CONTRACT – FRONTLINE TECHNOLOGIES, INC. – APPLITRACK – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Frontline Technologies, Inc., for Applicant Tracking for the 2021-2022 school year at an annual fee of \$3,736.71.

8. APPROVAL OF RENEWAL CONTRACT – FRONTLINE TECHNOLOGIES, INC. – CENTRAL SOLUTIONS- 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and Frontline Technologies, Inc., for Central Solutions for the 2021-2022 school year at an annual fee of \$13,389.06.

9. APPROVAL TO ADVERTISE FOR BIDS, SOLICIT QUOTATIONS OR PURCHASE BY STATE CONTRACT – 2021-2022

BE IT RESOLVED that the Board of Education approves the authorization of the Business Administrator/Board Secretary to advertise for bids, solicit quotations, purchase by State Contract or recommend for contract renewal the following items/services for the 2021/2022 school year:

Air Conditioners	Industrial Arts Supplies & Equipment
Alarm System Service/Installation	Internet Service Provider
Athletic Supplies and Equipment	Janitorial Supplies
Audio Visual Supplies and Equip.	Locker Refinishing
Auditorium Seating	Musical Instruments & Supplies
Boiler Repair	Office Furniture & Equipment
Boiler Water Treatment	Office Paper
Building Materials	Paint
Calculators	Periodical Subscriptions
Carpeting	Photocopiers
Chalkboards/Bulletin Boards	Pupil Transportation Vehicles
Commercial Printing	Replacement Doors & Hardware
Computers and Accessories	Roofing Work
Computer Hardware Maintenance	School Furniture
Computer Networking	School Health Supplies
Custodial Uniforms	School Supplies
Electrical Supplies	Science Supplies & Equipment
Electrical Work	Sidewalk and Paving Work
Floor Repair & Floor Tile Installation	Solid Waste Disposal
Grounds Supplies & Equipment	Stage Drapery
Gym & Classroom Floor Restoration	Technology Equipment
Hand & Power Tools	Ventilating Equipment
Heating Plant Modifications	Window Shades & Blinds
Cell Phone	Vehicle Maintenance
Tree Removal & Pruning	
Buildings & Grounds Vehicles	

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10. APPROVAL OF COBRA AND FSA RENEWAL AGREEMENT WITH BENEFIT ANALYSIS, INC.

BE IT RESOLVED that the Board of Education approves a renewal agreement with Benefit Analysis, Inc. (BAI) to provide Cobra and FSA administration for the Nutley Board of Education effective July 1, 2021 through June 30, 2022.

11. ACCEPTANCE OF DONATION – May 2021

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

AMOUNT	RECIPIANT	FROM
\$945.00	Nutley High School R.I.I.S.E Program	Township of Belleville Municipal Employees

12. ACCEPTANCE OF DONATION – VALEDICTORIAN AWARD – May 2021

BE IT RESOLVED that the Board of Education accepts the donation of \$200 from Dr. Eileen Poiani for the Valedictorian of Nutley High School Class of 2021. Dr. Poiani also has the intent to commit an endowment of \$2,000 which will be given to the Nutley High School Valedictorians over the next 10 years in \$200 increments per year.

13. SCHOOL BUS EMERGENCY EVACUATION DRILLS – MAY 2021

BE IT RESOLVED that the Board of Education approves the emergency school bus evacuation drills in accordance with the New Jersey Administrative code NJAC 6A:21-11.2 on file in the Business Office.

14. APPROVAL OF SUBMISSION OF APPLICATION – Carl D. Perkins, Strengthening Career and Technical Education for the 21st Century Act (Perkins V) - 2021-2022

BE IT RESOLVED that the Board of Education approve submission of the 2021-2022 application for the Carl D. Perkins, Strengthening Career and Technical Education for the 21st Century Act (Perkins V) in the amount of \$21,368.

15. TRANSPORTATION SERVICE AGREEMENT – ESSEX REGIONAL SERVICES COMMISSION - 2021-2022

BE IT RESOLVED that the Nutley Board of Education approves the Secretary to be authorized to enter into transportation agreements with the Essex Regional Educational Services Commission for transportation of Special Education students for the 2021-2022 school year. The agreement will provide coordinated transportation services between the Essex Regional Educational Services Commission and any joining districts.

BE IT FURTHER RESOLVED that any agreements be presented for ratification at the next succeeding meeting of the Board of Education. Payment will be made only if services are provided and utilized.

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16. APPROVAL OF NJSIAA ANNUAL MEMBERSHIP

BE IT RESOLVED that the Board of Education approve the annual membership for NJSIAA for the 2021- 2022 school year at a fee of \$2,500.00.

17. APPROVAL OF CONTRACT – CDW-G –CISCO UMBRELLA CLOUD SECURITY -2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and CDW-G for Cisco Umbrella Cloud Security- license for the 2021-2022 school year at an annual fee of \$10,948.00.

18. APPROVAL OF CONTRACT – CDW-G- TECHNOLOGY SUPPLIES AND SERVICES – 2021-2022

BE IT RESOLVED that the Board of Education approve the contract between the Nutley Board of Education and CDW-G for Technology Supplies and Services for the 2021-2022 school year at an annual fee of \$6,048.00

19. STUDENT ACCIDENT AND ATHLETIC INSURANCE – School Year 2021-2022

BE IT RESOLVED that the Board of Education approves Bollinger as the agent for offering voluntary student accident insurance for the 2021-2022 school year, and

BE IT FURTHER RESOLVED that athletic insurance for the 2021-2022 school year be secured from Bollinger Co. on a full excess plan at an annual cost of \$73,123.00.

PERSONNEL – Resolution 1

Trustee Balsamo moved and Trustee Danchak-Martin 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 May 24, 2021.

POLICY – Resolution 1-2

Trustee Quirk moved and Trustee Reilly 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.

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1. APPROVAL OF ADOPTION OF POLICIES (Second Reading)

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

R8420.10	Active Shooter
R8420.1	Fire and Fire Drills
R8420.2	Natural Disasters and Man-Made Catastrophes (M)
R8420.3	Natural Disasters and Man-Made Catastrophes (M)
R8420.4	Kidnapping (M)
2415.02	Title I – Fiscal Responsibilities (M)
2415.05	Student Surveys, Analysis and/or Evaluation (M)
4125	Employment of Support Staff Members (M)
R 8330	Student Records (M)
8330	Student Records (M)
6360	Political Contributions (M)
9713	Recruitment by Special Interest Groups (M)
1643	Family Leave (M)
7450	Property Inventory
2415	Every Student Succeeds Act
R 2415	Every Student Succeeds Act
2415.04	Title I – District-Wide Parental Involvement (M)
R 2415.20	ESEA Complaints (M)
2415.20	ESEA Complaints (M)
0145	Board Member Resignation and Removal

2. APPROVAL OF ADOPTION OF POLICIES (First Reading)

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

8421	Crisis Management Policy Lockdown/Shelter in Place
8505	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M)
8506	School Lunch Program Biosecurity Plan (M)
8540	School Nutrition Programs
8740	Bonding
8760	Student Accident Insurance
8810	Religious Holidays
8820	Opening Exercises/Ceremonies
1140	Affirmative Action Program (M)
1220	Employment of Chief School Administrator (M)
1230	Superintendent's Duties (M)
1510	Americans with Disabilities Act (M)
R 1510	Americans with Disabilities Act (M)
1523	Comprehensive Equity Plan (M)
7510	Use of School Facilities
R 7510	Use of School Facilities
2415.04	Title I – District –Wide Parental Involvement (M)
8550	Unpaid Meal Charges/Outstanding Food Service Charges (M)
8601	Student Supervision After School Dismissal (M)
8710	Property Insurance

Hearing of Citizens

In this section we allow questions or comments on all school-related matters. Our regulations allot 30 minutes for these communications. Again, each person shall be limited to three minutes and we ask you to try to stay within this requirement. Speakers may speak more than once only after all others wishing to speak on a topic have been heard.

As I stated earlier, all statements will be directed to me as the chairperson and no one may address board members individually.

Please be reminded that if your statement is: Too lengthy, abusive, obscene, irrelevant or redundant, your participation may be terminated.

Please remember to state your name and address each and every time you address the board. Does anyone have any questions?

Several residents addressed their concerns and made statements to the board regarding returning to school full time and current restrictions in place. Dr. Glazer and the Board Members answered the questions of the citizens.

Old Business NONE

Trustee Reilly commented to the public:

The Board agrees with the public and wants the students back in class and stated the Board needs to do better.

New Business

Trustee Kucinski stated that the High School trees were planted in honor of the late Angelo Frannicola and Jack Suffern.

Executive Session

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.

MOTION TO CONVENE EXECUTIVE SESSION AT 8:45 pm

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Trustee Danchak-Martin moved, Trustee DeMaio seconded, and the Board approved to convene executive session.

Adjournment

There being no further business, the meeting was adjourned at 10:00 pm on a motion by Trustee Danchak-Martin seconded by Trustee Quirk to adjourn the public meeting.

Respectfully submitted,



David DiPisa
Board Secretary

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