

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC SPECIAL MEETING MINUTES
October 26, 2021**

Announcement of Meeting – 5:15 PM

Mr. Kucinski

President Kucinski Opened the meeting at 5:15pm

MEETING NOTICE

In compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this Special meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of October 22, 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 October 22, 2021 and posted on the district website.

Flag Salute

Mr. Kucinski

President Kucinski led the assembly in the flag salute

Call of Roll

Mr. DiPisa

Present: Mr. Salvatore Balsamo
Mr. Daniel A. Carnicella- *arrived 5:16pm*
Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro
Mrs. Theresa Quirk
Mr. Kenneth J. Reilly
Mr. Charles W. Kucinski

Absent: Mr. Frank A. DeMaio
Ms. Erica Zarro

Also Present:

Mr. Kent Bania
Assistant Superintendent of Schools
Mr. David DiPisa
Business Administrator/Board Secretary
Ms. Karen Greco
Director of Communications & Employee Relations

October 26, 2021

Hearing of Citizens

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 reports, resolutions, and all school – related matters.

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?

NONE

POLICY – Resolution 1

Trustee Quirk moved and Trustee Reilly 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 (Emergency Approval)

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

2340	Field Trips
3240	Professional Development for Teachers and School Leaders

PERSONNEL – Resolution 1-4

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

Upon a roll call vote, Personnel Resolutions 1-4 were unanimously approved.

1. APPROVAL OF JOB DESCRIPTION – COORDINATOR OF GRANTS MANAGEMENT, MANDATED PROGRAMS AND SPECIAL PROJECTS

BE IT RESOLVED that the Board of Education approves the job description of Coordinator of Grants Management, Mandated Programs and Special Projects reporting to the Office of the Superintendent.

2. APPROVAL OF JOB DESCRIPTION – GIFTED AND TALENTED SPECIALIST

BE IT RESOLVED that the Board of Education approves the job description of Gifted and Talented Specialist reporting to Director of Curriculum and Instruction.

3. APPROVAL OF TRANSFER

BE IT RESOLVED that the Board of Education approves a transfer of employee # 3811 to Gifted and Talented Specialist.

4. APPROVAL OF TRANSFER

BE IT RESOLVED that the Board of Education approves a transfer of employee # 3105 to Coordinator of Grants Management, Mandated Programs and Special Projects.

Adjournment

There being no further business, the meeting was adjourned at 5:17 pm on a motion by Trustee Reilly seconded by Trustee Balsamo to adjourn the public meeting.

Respectfully submitted,

David DiPisa
Board Secretary

October 26, 2021