

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING MINUTES
Reorganizational Meeting
January 4, 2022**

Announcement of Meeting - 6:30 PM

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 June 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 June 22, 2021 and posted on the district website.

Flag Salute

Mr. DiPisa

Mr. DiPisa lead the assembly in the flag salute

ADMINISTRATION OF OATH TO NEW BOARD MEMBERS

Christopher J. Durkin,
Essex County Clerk

Mr. Durkin administered the Oath of Office to:

Joe Battaglia

Kenneth J. Reilly

Nicholas Scotti

Call of Roll

Mr. DiPisa

Mr. Salvatore Balsamo
Mr. Joe Battaglia
Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mr. Charles W. Kucinski
Mr. Ken Reilly
Mr. Nicholas Scotti

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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
Human Resources

STATEMENT OF RESULTS OF ANNUAL SCHOOL ELECTION

Mr. DiPisa

Trustee Kucinski moved and Trustee Reilly seconded a motion that the Board approve the Statement of Results of the Annual School Election.

Upon a roll call vote, the Statement of Results of the Annual School Election were unanimously approved

BE IT RESOLVED on Tuesday, November 2, 2021 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:

Joe Battaglia	4,059
Kenneth J. Reilly	3,430
Nicholas Scotti	3,375

Election of Officers

Mr. DiPisa

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

Trustee Balsamo nominated Trustee Carnicella for President of the Nutley Board of Education and Seconded by Trustee Battaglia.

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 Carnicella for President.

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

Trustee Kucinski nominated Trustee Ferraro for Vice President of the Nutley Board of Education seconded by Trustee Reilly.

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 Ferraro for Vice President.

Mr. DiPisa gave Vice President Ferraro the chair.

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

ADMINISTRATION – Resolution 1-2

Trustee Reilly moved and Trustee Balsamo 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:

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Joe Battaglia

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.

Joe Battaglia

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.

Nicholas Scotti

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.

Nicholas Scotti

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.

Ken Reilly

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.

Ken Reilly

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.

Charles Kucinski

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.

Lisa Danchak-Martin

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

Salvatore Balsamo

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

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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
As of 1-1-2022

<u>2022</u>			
Month	Day	Date	
January	Monday	31	
February	Monday	28	
March	Monday	28	
April	Monday	25	
May	Monday	23	
June	Monday	27	
July	Monday	25	
August	Monday	29	
September	Monday	26	
October	Thursday	20	
November	Monday	21	
December	Monday	19	
January 2023	Tuesday	3	Reorganization

**** State Budget Calendar will be available mid-January 2022 and may affect meeting calendar.**

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Prior to adjournment Mr. Battaglia, Mr. Scotti, and Mr. Reilly spoke.

Trustee Ferraro acknowledged Mr. Sam Battaglia in the audience who was a prior Board Member.

Adjournment

There being no further business, the meeting was adjourned at 6:52pm on a motion by Trustee Reilly seconded by Trustee Kucinski.

Respectfully submitted,

David DiPisa
Board Secretary

January 4, 2022