

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
June 14, 2023

Announcement of Meeting – 5:00pm – Nutley High School Auditorium President Ferraro
Mr. Ferraro opened the public meeting at 5:00pm

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 9, 2023. 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 9, 2023 and posted on the district website.

Flag Salute President Ferraro
Mr. Ferraro lead the assembly in the flag salute

Call of Roll Mr. DiPisa

Present:

Mr. Salvatore Balsamo
Mr. Joe Battaglia
Mrs. Lisa Danchak-Martin
Dr. Thomas D'Elia
Mr. Charles W. Kucinski
Mrs. Teri Quirk
Mr. Salvatore Ferraro

Absent:

Mr. Ken Reilly
Mr. Nicholas Scotti

Also Present:

Mr. Kent Bania
Superintendent of Schools
Mr. David DiPisa
Assistant Superintendent of Schools :Business /Board
Secretary
Mrs. Janine Loconsolo
Assistant Superintendent of Schools : Curriculum and Instruction
Ms. Karen Greco
Director of Communications & Employee Relations
Mrs. Jaclyn D'Arminio
Board Attorney

June 14, 2023

Executive Session

MOTION TO CONVENE EXECUTIVE SESSION AT 5:01 pm

Trustee Kucinski moved, Trustee Danchak-Martin seconded, and the Board approved to convene 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 HIB.

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 thereasons for discussing such matters in closed session no longer exist.

Adjournment of Executive Session

MOTION TO ADJOURN EXECUTIVE SESSION AT 6:31pm

Trustee Quick moved, Trustee Danchak-Martin seconded, and the Board approved to adjourn executive session and resume the Public Session.

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?

NONE

1. RESOLUTION AUTHORIZING THE NUTLEY BOARD OF EDUCATION TO ENTER INTO A SHARED SERVICE/USE AGREEMENT WITH THE NUTLEY BOARD OF COMMISSIONERS TO ACHIEVE EDUCATIONAL AND FACILITY EXCELLENCE

Trustee Kucinski moved and Trustee Battaglia seconded a motion that the Board approve the Shared Services Resolutions as follows:

Upon a roll call vote, the Shared Services Resolution was approved.

WHEREAS, the Nutley Board of Education and the Township of Nutley are committed to achieving high quality educational instruction, facilities, and programs for the community; and

WHEREAS, the Board and Township recognize that together they can better meet the needs for education, community events, and programs; and

WHEREAS, the Board and Township have historically shared services assisting each other in various government, educational, and extracurricular activities; and

WHEREAS, the Board established a Municipal Communications Committee to formalize this relationship with the Township; and

WHEREAS, the Board and Township have concluded that both the educational needs of the school district and the community programs of the Township can best be served in a more financially and fiscally responsible manner to the taxpayer of Nutley through the joint use, development and sustainability of both Board and Township facilities; and

WHEREAS, the Board and Township are committed to improving the existing conditions of the Board facilities and to a lesser degree Township facility to expand and enhance their use for both the schools and the community; and

WHEREAS, by example, the Board and Township have recently worked together to successfully complete an outdoor pre-school playground for use by the Board's pre-school program; and

WHEREAS, the Board and Township desire to work together to enter into a Shared Services/Use Agreement, in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A.

40A:65-1, et seq., to provide for, among other things, the funding and development of Board buildings, facilities and fields and to establish and memorialize a formalized mechanism for the joint use of said Board Facilities.

NOW, THEREFORE, BE IT RESOLVED that the Nutley Board of Education hereby authorize their Municipal Communications Committee to work with the Township Board of Commissioners subcommittee to establish and memorialize a shared services/use agreement for the purposes outlined above.

June 14, 2023

Executive Session

MOTION TO CONVENE EXECUTIVE SESSION AT 6:50 pm

Trustee Danchak-Martin moved, Trustee Kucinski seconded, and the Board approved to convene 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 and anticipated litigation.

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 thereasons for discussing such matters in closed session no longer exist.

Adjournment of Executive Session

MOTION TO ADJOURN EXECUTIVE SESSION AT 8:39 pm

Trustee Balsamo moved, Trustee Danchak-Martin seconded, and the Board approved to adjourn executive session.

Adjournment

There being no further business, the meeting was adjourned at 8:40pm on a motion by Trustee Balsamo seconded by Trustee Danchak-Martin to adjourn the public meeting.

Respectfully submitted,

David DiPisa
Board Secretary

June 14, 2023