NUTLEY BOARD OF EDUCATION **OPEN PUBLIC MEETING MINTUES JULY 18, 2023**

Announcement of Meeting – 5:00 PM - Nutley Middle 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 July 12, 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 July 12, 2023 and posted on the district website.

Flag Salute President Ferraro

Mr. Ferraro led the assembly in the flag salute

Call of Roll Mr. DiPisa

Present:

Mr. Salvatore Balsamo Mrs. Lisa Danchak-Martin Dr. Thomas D'Elia Mr. Charles W. Kucinski

Mrs. Teri Quirk Mr. Ken Reilly Mr. Salvatore Ferraro

Mr. Nicholas Scotti

Absent:

Mr. Joe Battaglia

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

Mr. Scott Eveland **Board Attorney**

Executive Session

MOTION TO CONVENE EXECUTIVE SESSION AT 5:02 pm

Trustee D'Elia moved, Trustee Balsamo 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, anticipated litigation, and property acquisition.

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 8:27 pm

Trustee Reilly moved, Trustee Balsamo seconded, and the Board approved to adjourn executive session and resume the public session.

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

PERSONNEL – Resolutions 1

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

Upon a roll call vote, Personnel Resolution A 3.2 was abstained by Trustee D'Elia and Personnel Resolution 1 was approved.

1. PERSONNEL AGENDA REPORT

BE IT RESOLVED that the Board of Education approve the Personnel Agenda Report dated July 18, 2023.

A . Employment

1. **Mr. Kent Bania**, Superintendent of Schools, recommends the Board of Education approve the following appointments of <u>Certificated District Staff</u>, effective for the dates listed below, and, in some cases, pending NJ. PL. 2018.c.5 as designated below.

1.	Afflitto, Sarah	Music Teacher	BA+15 Step 13 \$79,780	MS	9/1/23	6/30/24	pending NJ. PL. 2018.c.5 Replacing R. Polynice	
2.	Christian, Erika	ABA Preschool Teacher	MA+30 Step 4 \$79,280	SG	9/1/23	6/30/24	pending NJ. PL. 2018.c.5 Replacing M. Roman	
3.	Garcia, Lourdes	World Language Coordinator	Level 4 \$123,457 (prorated)	DIST	9/25/23	6/30/24	pending NJ. PL. 2018.c.5 Replacing J. Mitschow	
4.	Herget, Steven	Social Studies Teacher	MA+30 Step 5 \$80,280	HS	9/1/23	6/30/24	pending NJ. PL. 2018.c.5 Replacing J. Vick	
5.	Kutzleb, Brian	Social Studies Teacher	MA+30 Step 8 \$84,280	MS	9/1/23	6/30/24	pending NJ. PL. 2018.c.5 Replacing M. Rovetto	
6.	Morel, Berioska	Nurse	BA Step 3 \$62,780	WS	9/1/23	6/30/24	pending NJ. PL. 2018.c.5 pending fingerprints Replacing R. Scutti	
6.	Lopez-Tapia, Karla	ABA Teacher	\$130 days 1-5 \$160 days 6- 20 \$301 21+	RS	9/1/23	12/5/23	Coverage for A. Celentano	

July 18, 2023

2. **Mr. Kent Bania**, Superintendent of Schools, recommends the Board of Education approve the following appointments of **Non-Certificated Staff** effective for the dates listed below, and, in some cases, pending NJ. PL. 2018.c.5 as designated below.

1.	Checchetto, Giselle	Attendance Secretary (10- month)	Step 6 \$38,402	HS	9/1/23	6/30/24	pending NJ. PL. 2018.c.5 Replacing C. Marohn	
2.	Novotny, Christine	Paraprofessional	Step 1 \$26,388	DIST	9/1/23	6/30/24	pending NJ. PL. 2018.c.5 Replacing Agency	

3. **Mr. Kent Bania**, Superintendent of Schools, recommends the Board of Education approve the following **Employment Amendments** from previous agendas for certificated and non-certified staff.

1.	Rovetto, Michael	Vice Principal	HS	7/1/23	Amend Start Date to 7/1/23
2.	Sarro, Mina	Nurse	DIST	10/31/23	Amend State Date to 10/31/23

B. Substitutes

Mr. Kent Bania, Superintendent of Schools, recommends the Board of Education approve the following <u>substitutes</u> at the below rates for the 2023-2024 year and/or dates listed below. Where designated, the below employments are pending NJ. PL. 2018.c.5.

1.	Rau, Dylan	Summer Custodian	DIST	\$14.13/hr	7/19/23	8/31/23	11-000-262-100-00-016
2.	Gonzalez, Christian	Summer Custodian	DIST	\$14.13/hr	7/19/23	8/31/23	11-000-262-100-00-016

C. Resignations

Mr. Kent Bania, Superintendent of Schools, recommends the Board of Education approve the following <u>resignations</u> at the below rates for the dates listed below.

1.	Polynice, Rebecca	Teacher	MS	10/31/23	Last Day in District 10/31/23	N/A
2.	Gegre, Ozlem	Teacher	WS	10/31/23	Last Day in District 10/31/23	N/A

Adjournment

There being no further business, the meeting was adjourned at 8:29 pm on a motion by Trustee Scotti seconded by Trustee Reilly to adjourn the public meeting.

Respectfully submitted,

David DiPisa Board Secretary