

**NUTLEY BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
AUGUST 4, 2008**

The Nutley Board of Education held a Special Public Meeting on Monday, August 4, 2008 at the JHWMS Music Room, 325 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 6:00 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Casale stated that 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 Special Public Meeting was provided in the notice of July 30, 2008. Said notice was posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, The North Jersey Herald & News and The Nutley Journal and mailed to the Nutley Township Clerk.

This is an official meeting.

FLAG SALUTE

**FLAG
SALUTE**

Trustee Moscaritola led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mr. Angelo Frannicola
Mr. Vincent Moscaritola
Mr. Walter Sautter
Ms. Patricia Williams
Dr. Philip T. Casale

Absent: Mrs. Maria Alamo
Mr. James A. Kuchta
Mr. Kenneth Reilly (arrived 6:53 PM)

Also Present: Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Acting Board Secretary

Also Absent: Mr. Joseph Zarra, Superintendent of Schools

Trustee Moscaritola requested that the vote for the resolutions in the minutes be put on the right side instead of the left.

He also suggested that all recordings of the Board meeting that Mr. Kelly records be kept in the Board office under lock and key and anyone who would like to view them would need to sign a form.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 6:12 PM Trustee Moscaritola moved, and Trustee Frannicola seconded, the following resolution:

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 the following:

Candidate Qualifications

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.

The motion was approved by voice vote.

RECONVENE MEETING

RECONVENE

At 7:11 PM Trustee Frannicola moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

ROLL CALL

**ROLL
CALL**

Present: Mr. Angelo Frannicola
Mr. Vincent Moscaritola
Mr. Kenneth Reilly
Mr. Walter Sautter
Ms. Patricia Williams
Dr. Philip T. Casale

Absent: Mrs. Maria Alamo
Mr. James A. Kuchta

Also Present: Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Acting Board Secretary

Also Absent: Mr. Joseph Zarra, Superintendent of Schools

President Casale explained to the public the procedure for interviewing the candidates.

Mr. DeVita escorted the candidates to the teachers' cafeteria and each candidate picked a number out of an envelope which decided the order of their interview.

The order was as follows:

Charles Kucinski
Joseph Liu
Steve Rogers
Lisa Danchak-Martin
Debbie Russo
Aggie Roncaglio

The Board interviewed each candidate and asked the following questions:

1. Are you aware of the commitment involved with being a Board member?
2. In what area would you like to focus your energies as a BOE member?
3. What do you think is the role of the Board as a whole and your role as an individual member of the Board?
4. Why do you think the BOE should select you as a member?
5. Do you have any conflicts of interest that would prevent you from participating on the negotiations committee?

After each candidate was interviewed they left the room.

HEARING OF CITIZENS

None

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 8:00 PM on a motion by Trustee Reilly, seconded by Trustee Sautter, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Acting Board Secretary