

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
NOVEMBER 18, 2008**

The Nutley Board of Education held an Open Public Meeting on Tuesday, November 18, 2008 at the JHWMS Library, 325 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 6:06 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 Open Public Meeting was provided in the notice of November 12, 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**

President Casale led the assembly in the flag salute.

**ROLL CALL**

**ROLL  
CALL**

Present: Mrs. Maria Alamo  
Mr. Angelo Frannicola  
Mr. James A. Kuchta  
Mr. Steven Rogers  
Mr. Walter Sautter  
Ms. Patricia Williams  
Dr. Philip T. Casale

Absent: Mr. Vincent Moscaritola  
Mr. Kenneth Reilly (Arrived 6:12 PM)

Also Present: Mr. Joseph Zarra, Superintendent of Schools  
Mrs. Mariana Francioso, Assistant Superintendent of Schools  
Mr. Michael DeVita, Acting Board Secretary  
Ms. Joanne Borin, Representative for NJSBA

President Casale introduced Joanne Borin, Representative from the New Jersey School Boards Association, who handed out materials on the Code of Ethics and went over them with the Board.

Trustee Reilly arrived at 6:12 PM.

A Board discussion ensued.

Ms. Borin handed out material on the average scores of the Boards self-evaluation forms and went over the answers with the Board.

She also handed out a Professional Development Plan and went over activities the Board should work on.

**HEARING OF CITIZENS**

None

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:07 PM on a motion by Trustee Rogers seconded by Trustee Kuchta and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita  
Board Secretary

**HEARING OF  
CITIZENS**

**ADJOURN**