

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
AUGUST 17, 2009**

The Nutley Board of Education held a Public Meeting on Monday, August 17, 2009 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

CALL TO

President Casale opened the meeting at 6:10 PM.

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 August 13, 2009. 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:

Mr. Angelo Frannicola
Mr. Vincent Moscaritola
Mr. Steven Rogers
Mrs. Deborah J. Russo
Dr. Philip T. Casale
Mr. Tom Cosma, Board Construction Attorney

Absent:

Mr. James Kuchta
Mr. Kenneth Reilly
Mr. Walter Sautter

Mr. Thomas J. Sposato

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mr. Michael DeVita, Business Administrator/Board Secretary

Also Absent: Mrs. Mariana Francioso, Assistant Superintendent of Schools

EXECUTIVE

MOTION TO ADJOURN TO EXECUTIVE SESSION SESSION

At 6:14 PM Trustee Rogers moved and Trustee Russo 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:

Legal Issues

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.

Trustee Moscaritola left at 7:55 PM.

ADJOURNMENT

ADJOURN

There being no quorum the meeting was adjourned at 7:55 PM.

Respectfully submitted,

Michael DeVita
Board Secretary