

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 18, 2011**

The Nutley Board of Education held a Special Meeting on Tuesday, January 18, 2011 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Reilly opened the meeting at 5:30 PM.

FLAG SALUTE

President Reilly led the assembly in the flag salute.

MEETING NOTICE

President Reilly 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 Meeting was provided in the notice of January 11, 2011. 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.

ROLL CALL

Present: Mr. Charles Kucinski
Mr. James Kuchta
Dr. Robert Reid
Mr. Walter Sautter
Mr. Kenneth Reilly

Absent: Mr. Vincent Moscaritola (arr. 5:52 PM)
Mr. Steven Rogers
Mrs. Deborah J. Russo (arr. 5:38 PM)
Mr. Thomas J. Sposato

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 5:34 PM Trustee Kuchta moved and Trustee Kucinski 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 contractual, legal and personnel matters.

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

At 7:37 PM President Reilly moved, Trustee Kuchta seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:38 pm on a motion by Trustee Kuchta, seconded by Trustee Kucinski, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary