

**NUTLEY BOARD OF EDUCATION
BOARD RETREAT
JULY 30, 2014**

The Nutley Board of Education held a Board Retreat on Monday, July 30, 2014, JHWMS Media Center, 325 Franklin Avenue, Nutley, NJ 07110.

President Kucinski opened the meeting at 5:30 PM.

FLAG SALUTE

President Kucinski led the assembly in the flag salute and a moment of silence.

MEETING NOTICE

President Kucinski 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 Board Retreat was provided in the notice of July 15, 2014 and advertised in the Nutley Sun on July 17, 2014. Said notice was posted at the entrance of the Board of Education offices, mailed to The Star Ledger, The North Jersey Herald News, The Nutley Journal, The Nutley Sun, Township Clerk and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro
Mr. Ryan Kline
Mr. Kenneth J. Reilly
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Charles W. Kucinski

Absent: Mr. Thomas J. Sposato

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Mr. Andrew Levine, Director of Instructional Technology & Communication

Mr. Lazovick, Dr. Villani, Mrs. Yeamans and Mr. Levine gave a power-point presentation on the 2013-2014 and 2014-2015 school year addressing curriculum, finance, technology, building initiatives as well as Superintendent and Board goals.

HEARING OF CITIZENS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:57 PM on a motion by President Kucinski seconded by Trustee Reilly and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary