

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 1, 2016**

The Nutley Board of Education held a Special Meeting on Monday, February 1, 2016 in the Board Conference Room located at 315 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:30 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 Special Meeting was provided in the notice of January 27, 2016. Said notice was posted at the entrance of the Board of Education offices, faxed 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. Salvatore Balsamo
Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Ryan Kline
Ms. Deborah J. Russo
Ms. Brenda Sherman
Mr. Charles W. Kucinski

Absent: Mr. Salvatore Ferraro
Mr. Fredrick Scalera

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. Gina Villani, Assistant Superintendent of Schools
Mrs. Karen A. Yeaman, Business Administrator/Board Secretary

Presentations

HYA Executive Search and West Hudson Associates spoke about their firm's proposal for the superintendent search.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:55 PM President Kucinski moved, Trustee Lisa Danchak-Martin 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 contracts.

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.

RECONVENE MEETING

At 8:14 PM President Kucinski moved, Trustee Danchak-Martin seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mr. Salvatore Balsamo
Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Ryan Kline
Ms. Deborah J. Russo
Ms. Brenda Sherman
Mr. Charles W. Kucinski

Absent: Mr. Salvatore Ferraro
Mr. Fredrick Scaleria

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. Gina Villani, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

President Kucinski read the resolution accepting West Hudson Associate's proposal to perform the superintendent's search.

HEARING OF CITIZENS (Resolution Only)

Resident Vince Locurcio expressed gratitude to Mr. Lazovick for his efforts and hard work. He stated that he hopes the Board looks for the right candidate and continues to raise the educational bar. He feels that there is continuity in hiring Dr. Librera to perform the search and asked if he would conduct the exit interview of Mr. Lazovick.

Resident Donna Ferraro asked if there would be any representation from the community and expressed her interest in sitting in on the search.

Resolution

Trustee Sherman moved and Trustee Russo seconded a motion that the Board approves the following Resolution:

Upon a roll call vote the following Resolution was unanimously approved.

APPROVAL OF SUPERINTENDENT SEARCH FIRM

BE IT RESOLVED that the Board of Education accepts the proposal from West Hudson Associates to conduct the superintendent search at a fee of \$8,000.

Executive Session

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:23 PM Trustee Sherman moved, 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 personnel.

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.

RECONVENE MEETING

At 9:20 PM President Kucinski moved, Trustee Danchak-Martin seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mr. Salvatore Balsamo
Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Ryan Kline
Ms. Deborah J. Russo
Ms. Brenda Sherman
Mr. Charles W. Kucinski

Absent: Mr. Salvatore Ferraro
Mr. Fredrick Scalera

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. Gina Villani, Assistant Superintendent of Schools
Mrs. Karen A. Yeaman, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:20 PM on a motion by Trustee Sherman, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary