

NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
MARCH 26, 2016

The Nutley Board of Education held a Special Meeting on Saturday, March 26, 2016 in the JHWMS Teachers' Cafeteria located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 8:04 AM.

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 March 16, 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
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Charles W. Kucinski

Absent: Mr. Salvatore Ferraro

Also Present: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Dr. William Librera, West Hudson Associates

Also Absent: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. Gina Villani, Assistant Superintendent of Schools

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:05 AM President Kucinski moved, Trustee Sherman 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 interview superintendent candidates.

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 1:49 PM Trustee Sherman moved, Trustee Scalera 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
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Charles W. Kucinski

Absent: Mr. Salvatore Ferraro

Also Present: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Dr. William Librera, West Hudson Associates

Also Absent: Mr. Russell M. Lazovick, Superintendent of Schools
Dr. Gina Villani, Assistant Superintendent of Schools

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:50 PM on a motion by Trustee Sherman, seconded by Trustee Scalera, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary