

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 12, 2017**

The Nutley Board of Education held a Special Meeting on Thursday, January 12, 2017 in the JHWMS Teachers' Cafeteria located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:14 PM.

MEETING NOTICE

President Carnicella 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 6, 2017. Said notice was posted at the entrance of the Board of Education offices, e-mailed to the Nutley Township Clerk, faxed to the Nutley Sun and The Star Ledger and posted on the district website.

This is an official meeting.

ROLL CALL

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

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:16 PM President Carnicella 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 discuss property acquisition.

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 9:35 PM Trustee Sherman moved, Trustee Scalera seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

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

Also Present: Dr. Julie Glazer, Superintendent of Schools
 Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:36 PM on a motion by Trustee Russo, seconded by Trustee Balsamo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary