The Nutley Board of Education held a Special Public Meeting on Monday, August 4, 2008 at the JH WMS Music Room, 325 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 6:00 PM.

MEETING NOTICE

President Casale 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 Public Meeting was provided in the notice of July 30, 2008. 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.

FLAG SALUTE

Trustee Moscaritola led the assembly in the flag salute.

ROLL CALL

Present:  Mr. Angelo Frannicola  
Mr. Vincent Moscaritola  
Mr. Walter Sautter  
Ms. Patricia Williams  
Dr. Philip T. Casale

Absent:  Mrs. Maria Alamo  
Mr. James A. Kuchta  
Mr. Kenneth Reilly (arrived 6:53 PM)

Also Present:  Mrs. Mariana Francioso, Assistant Superintendent of Schools  
Mr. Michael DeVita, Acting Board Secretary

Also Absent:  Mr. Joseph Zarra, Superintendent of Schools
Trustee Moscaritola requested that the vote for the resolutions in the minutes be put on the right side instead of the left.

He also suggested that all recordings of the Board meeting that Mr. Kelly records be kept in the Board office under lock and key and anyone who would like to view them would need to sign a form.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 6:12 PM Trustee Moscaritola moved, and Trustee Frannicola 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 the following:

Candidate Qualifications

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 7:11 PM Trustee Frannicola moved, Trustee Williams seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

**ROLL CALL**

Present:  Mr. Angelo Frannicola  
Mr. Vincent Moscaritola  
Mr. Kenneth Reilly  
Mr. Walter Sautter  
Ms. Patricia Williams  
Dr. Philip T. Casale

Absent:  Mrs. Maria Alamo  
Mr. James A. Kuchta

Also Present:  Mrs. Mariana Francioso, Assistant Superintendent of Schools  
Mr. Michael DeVita, Acting Board Secretary

Also Absent:  Mr. Joseph Zarra, Superintendent of Schools
President Casale explained to the public the procedure for interviewing the candidates.

Mr. DeVita escorted the candidates to the teachers’ cafeteria and each candidate picked a number out of an envelope which decided the order of their interview.

The order was as follows:

Charles Kucinski
Joseph Liu
Steve Rogers
Lisa Danchak-Martin
Debbie Russo
Aggie Roncaglio

The Board interviewed each candidate and asked the following questions:

1. Are you aware of the commitment involved with being a Board member?
2. In what area would you like to focus your energies as a BOE member?
3. What do you think is the role of the Board as a whole and your role as an individual member of the Board?
4. Why do you think the BOE should select you as a member?
5. Do you have any conflicts of interest that would prevent you from participating on the negotiations committee?

After each candidate was interviewed they left the room.

HEARING OF CITIZENS

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 PM on a motion by Trustee Reilly, seconded by Trustee Sautter, and unanimously approved by voice vote.

Respectfully submitted,

Michael DeVita
Acting Board Secretary