

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MARCH 11, 2009**

The Nutley Board of Education held a Public Meeting on Monday, March 11, 2009 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 7:00 PM.

**CALL TO
ORDER**

MEETING NOTICE

**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 Open Public Meeting was provided in the notice of March 5, 2009. 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

**FLAG
SALUTE**

President Casale led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Dr. Philip T. Casale
Mr. James A. Kuchta
Mr. Vincent Moscaritola
Mr. Walter Sautter
Ms. Patricia Williams

Absent: Mr. Angelo Frannicola
Mr. Kenneth Reilly
Mr. Steven Rogers

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Business Administrator/ Board Secretary

Trustee Sautter gave his reasons for voting for the motion regarding the Gifted and Talented Program. He said he is having second thoughts.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 7:06 PM Trustee Kuchta moved, and Trustee Williams 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:

Legal Issues

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

RECONVENE

At 9:06 PM Trustee Reilly moved, Trustee Rogers seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

ROLL CALL

**ROLL
CALL**

Present: Mrs. Maria Alamo
Mr. Vincent Moscaritola
Mr. Kenneth Reilly
Mr. Steve Rogers
Mr. Walter Sautter
Dr. Philip T. Casale

Absent: Mr. Angelo Frannicola
Mr. James A. Kuchta
Ms. Patricia Williams

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Michael DeVita, Business Administrator/ Board Secretary

Mr. Zarra spoke about keeping the confidence of what is said at the Executive Session of Board Meetings.

The Board discussed current issues involved with the district.

Trustees Alamo and Rogers left at 9:10 PM.

Trustees Alamo and Rogers returned at 9:18 PM.

The Board discussed committees.

Trustee Rogers spoke about his confidence in the Superintendent, Assistant Superintendent and Business Administrator.

A Board discussion ensued.

HEARING OF CITIZENS

None

**HEARING OF
CITIZENS**

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:46 PM on a motion by Trustee Reilly seconded by Trustee Moscaritola and unanimously approved by voice vote.

ADJOURN

Respectfully submitted,



Michael DeVita
Board Secretary