

NUTLEY BOARD OF EDUCATION
SPECIAL PUBLIC MEETING
JUNE 30, 2009

The Nutley Board of Education held a Public Meeting on Tuesday, June 30, 2009 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

Vice -President Frannicola opened the meeting at 6:16 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

Vice-President Frannicola 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 June 12, 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**

Vice-President Frannicola led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Kenneth Reilly
Mrs. Deborah J. Russo
Mr. Walter Sautter

Absent: Dr. Philip T. Casale
Mr. Vincent Moscaritola
Mr. Steven Rogers
Mr. Thomas J. Sposato (arrived 6:24 PM)

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

Also Absent: Mrs. Mariana Francioso, Assistant Superintendent of Schools

Trustee Sposato arrived at 6:24 PM.

Food Service Management Company Presentation done by
Whitsons School Nutrition.

Trustee Sposato left the meeting at 6:51 PM.

Trustee Sposato returned at 6:55 PM.

Time was allotted for a question and answer period.

The Board went over the financial numbers in their RFP.

RECESS MEETING

RECESS

At 7:15 PM upon the suggestion of Vice President Frannicola,
Trustee Kuchta moved, Trustee Russo seconded, and the
Board unanimously approved by voice vote a motion to recess.

RECONVENE MEETING

RECONVENE

At 7:27 PM Trustee Kuchta moved, Trustee Reilly seconded,
and the Board unanimously approved by voice to reconvene
the meeting.

Food Service Management Company Presentation done by
Chartwells.

Time was allotted for a question and answer period.

RECESS MEETING

RECESS

At 8:31 PM upon the suggestion of Vice President Frannicola,
Trustee Reilly moved, Trustee Russo seconded, and the Board
unanimously approved by voice vote a motion to recess.

Trustees Kuchta and Sposato left the meeting at 8:35 PM.

ADJOURNMENT

ADJOURN

There being no quorum, the meeting changed into a Committee
Meeting and adjourned at 8:44 PM.

Respectfully submitted,

Michael DeVita
Board Secretary