

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
MARCH 3, 2010**

The Nutley Board of Education held a Public Meeting on Wednesday, March 3, 2010 at the Board Conference Room, 315 Franklin Avenue, Nutley, NJ 07110.

President Casale opened the meeting at 6:04 PM.

**CALL TO
ORDER**

FLAG SALUTE

**FLAG
SALUTE**

President Casale led the assembly in the flag salute.

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 Special Meeting was provided in the notice of March 1, 2010. 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.

ROLL CALL

**ROLL
CALL**

Present: Mr. Angelo Frannicola
Mr. James Kuchta
Mr. Kenneth Reilly
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Walter Sautter
Dr. Philip T. Casale

Absent: Mr. Vincent Moscaritola
Mr. Thomas J. Sposato (arrived 6:07)

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Karen A. Yeamans, Interim Business Administrator/Board Secretary
Mr. Mark Wenczel, Board Attorney

Also Absent: Mrs. Mariana Francioso, Assistant Superintendent of Schools
Ms. Stephanie Urso, Student Representative

**EXECUTIVE
SESSION**

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:05 PM Trustee Kuchta moved and Trustee Reilly 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:

Litigation

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 6:46 PM Trustee Russo moved, Trustee Frannicola seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

ADJOURNMENT

ADJOURN

There being no further business, the meeting was adjourned at 6:47 PM on a motion by Trustee Kuchta seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Interim Board Secretary