

**NUTLEY BOARD OF EDUCATION  
SPECIAL MEETING  
FEBRUARY 10, 2011**

The Nutley Board of Education held a Special Meeting on Thursday, February 10, 2011 in the JHWMS Teachers' Cafeteria, 325 Franklin Avenue, Nutley, NJ 07110.

Vice President Kuchta opened the meeting at 6:00 PM.

**FLAG SALUTE**

Vice President Kuchta led the assembly in the flag salute.

**MEETING NOTICE**

Vice President Kuchta 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 February 1, 2011. 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**

Present: Mr. James Kuchta  
Mr. Charles Kucinski  
Dr. Robert Reid  
Mr. Steven Rogers  
Mrs. Deborah J. Russo  
Mr. Walter Sautter  
Mr. Thomas J. Sposato

Also Present: Mr. Librera, West Hudson Associates

Absent: Mr. Vincent Moscaritola  
Mr. Kenneth Reilly (arrived 6:10 PM)

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary  
Mr. Joseph Zarra, Superintendent of Schools

### **MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 6:02 PM Vice President Kuchta moved and Trustee Sposato 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 interview superintendent candidates.

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 10:14 PM President Reilly moved, Trustee Kuchta seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

### **ROLL CALL**

Present: Mr. James Kuchta  
Mr. Charles Kucinski  
Dr. Robert Reid  
Mr. Steven Rogers  
Mrs. Deborah J. Russo  
Mr. Walter Sautter  
Mr. Thomas J. Sposato  
Mr. Kenneth Reilly

Absent: Mr. Vincent Moscaritola

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary  
Mr. Joseph Zarra, Superintendent of Schools

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:15 pm on a motion by Trustee Kuchta, seconded by Trustee Reid, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary