

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 14, 2011**

The Nutley Board of Education held a Special Meeting on Monday, February 14, 2011 in the JHWMS Teachers' Cafeteria, 325 Franklin Avenue, Nutley, NJ 07110.

President Reilly opened the meeting at 6:02 PM.

FLAG SALUTE

President Reilly led the assembly in the flag salute.

MEETING NOTICE

President Reilly 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
Mr. Vincent Moscaritola
Dr. Robert Reid
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Walter Sautter
Mr. Thomas J. Sposato
Mr. Kenneth Reilly

Also Present: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Mr. Librera, West Hudson Associates

Absent: Mr. Joseph Zarra, Superintendent of Schools

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:03 PM President Reilly moved and Trustee Kuchta 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 10:40 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
Mr. Vincent Moscaritola
Dr. Robert Reid
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Walter Sautter
Mr. Thomas J. Sposato
Mr. Kenneth Reilly

Also Present: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Mr. Bastardo and Mr. Librera, West Hudson Associates

Absent: Mr. Joseph Zarra, Superintendent of Schools

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:41 pm on a motion by Trustee Kuchta, seconded by Trustee Reid, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary