

**NUTLEY BOARD OF EDUCATION
BOARD RETREAT
JULY 19, 2011**

The Nutley Board of Education held a Board Retreat on Tuesday, July 19, 2011, in the JHWMS Library located at 325 Franklin Avenue, Nutley, NJ.

President Kuchta opened the meeting at 5:35 PM.

FLAG SALUTE

President Kuchta led the assembly in the flag salute and a moment of silence.

MEETING NOTICE

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 Board Retreat was provided in the notice of July 14, 2011. Said notice was posted at the entrance of the Board of Education offices, mailed to The Star Ledger, The North Jersey Herald News, The Nutley Journal, The Nutley Sun, Township Clerk advertised in The Nutley Sun on May 19, 2011 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mrs. Danchak-Martin
Mr. Charles W. Kucinski
Dr. Robert Reid
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato
Mr. James A. Kuchta

Absent: Ms. Victoria Flynn (arrived 6:40 PM)

Also Present: Mr. Russell Lazovick, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Mr. Ian Viemeister, Systems Manager

Mr. Viemeister and Mr. Lazovick gave the Board a brief presentation on the Board's future website for accessing meeting agendas and support documentation.

The Board discussed the vision for the school district and its priorities. Mr. Lazovick reviewed current district performance in areas of student achievement, communications, finance and facilities.

RECESS

At 9:05 PM President Kuchta moved, and Trustee Sposato seconded, that the Board take a short recess.

The motion was approved by voice vote.

RECONVENE MEETING

At 9:16 PM Trustee Sposato moved, Trustee Russo seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 9:17 PM President Kuchta moved and Trustee Kucinski 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 personnel.

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.

RECONVENE MEETING

At 11:07 PM Trustee Rogers moved, Trustee Sposato seconded, and the Board unanimously approved by voice to reconvene the meeting.

Mr. Lazovick provided a brief re-cap of the evenings discussions which was followed by a Board discussion on the proposed committee structure.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 PM on a motion by President Kuchta seconded by Trustee Sposato and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary