

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 22, 2011**

The Nutley Board of Education held a Public Meeting on Monday, August 22, 2011, in the JHWMS Teachers' Cafeteria located at 325 Franklin Avenue, Nutley, NJ.

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

FLAG SALUTE

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

MEETING NOTICE

Vice President Sposato 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 August 17, 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 and posted on the district website.

This is an official meeting.

ROLL CALL

Present: Mrs. Danchak-Martin
Ms. Victoria Flynn
Mr. Charles W. Kucinski
Dr. Robert Reid
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato

Absent: Mr. James A. Kuchta

Also Present: Mr. Russell Lazovick, Superintendent of Schools
Mrs. Karen Yeamans, Business Administrator/Board Secretary

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:03 PM Vice President Sposato moved and Trustee Russo 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.

The motion was approved by voice vote.

RECONVENE MEETING

At 6:50 PM Vice President Sposato moved, Trustee Russo seconded, and the Board unanimously approved by voice vote a motion to reconvene the public meeting.

ROLL CALL

Present: Mrs. Danchak-Martin
Ms. Victoria Flynn
Mr. Charles W. Kucinski
Dr. Robert Reid
Mr. Steven Rogers
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Thomas J. Sposato

Absent: Mr. James A. Kuchta

Also Present: Mr. Russell Lazovick, Superintendent of Schools
Mrs. Karen Yeamans, Business Administrator/Board Secretary

SUPERINTENDENT'S RESOLUTIONS

1. APPOINTMENT – Spring Garden School Principal

Trustee Kucinski moved, and Trustee Flynn seconded, the following resolution. Upon being put to a roll call vote the resolution was unanimously approved.

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. Laurie LaGuardia as Principal of Spring Garden School for the 2011-12 school year, effective August 23, 2011 at the annual salary of \$104,530, Step 1, in accordance with the 2011-12 Administrators' Salary Guide.

Trustee Rogers spoke in praise of the Spring Garden candidate.

Trustee Flynn made a motion, Trustee Russo seconded, to allow public comment on the Resolutions on the agenda. Upon being put to a roll call vote the motion was unanimously approved.

HEARING OF CITIZENS (Resolutions Only)

Resident Alan Thomas asked for information on the background of the principal candidates.

2. APPOINTMENT – Interim High School Principal

Trustee Kucinski moved, and Trustee Scalera seconded, the following resolution.

Trustee Flynn requested that the resolution be amended to add “not to exceed \$124,914.”

Upon being put to a roll call vote the resolution was unanimously approved as amended.

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Edward Barry as Interim High School Principal for the 2011-12 school year, effective August 23, 2011 at a per diem rate of \$525.00 not to exceed \$124,914.

HEARING OF CITIZENS

Resident Marie Detterly wanted some clarification regarding the request for the PTO to donate to a teacher’s salary.

Resident Nancy Cinimisi asked how this year is unique and how will next year be deficient financially.

Resident Alan Thomas asked how the Board is spending the additional stat aide.

Resident Angie Cilla asked about the state of the high school construction project.

Mr. Lazovick introduced the new principals to the public.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:22 PM on a motion by Vice President Sposato seconded by Trustee Kucinski and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary