

**NUTLEY BOARD OF EDUCATION  
BOARD RETREAT  
AUGUST 13, 2012**

The Nutley Board of Education held a Board Retreat on Monday, August 13, 2012, in the JHWMS Media Center located at 325 Franklin Avenue, Nutley, NJ.

President Kuchta opened the meeting at 6:05 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 August 2, 2012. 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. Lisa Danchak-Martin  
Ms. Victoria Flynn  
Dr. Robert Reid  
Mrs. Deborah J. Russo  
Mr. Fredrick Scalera  
Ms. Brenda Sherman  
Mr. James A. Kuchta

Absent: Mr. Charles W. Kucinski  
Mr. Thomas J. Sposato

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools  
Ms. Gina Villani, Director of Curriculum & Instruction  
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary  
Mr. Frank Pomaco, Board Attorney

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 6:07 PM President Kuchta 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.

### **RECONVENE MEETING**

At 6:40 PM President Kuchta moved, Trustee Danchak-Martin seconded, and the Board unanimously approved by voice to reconvene the meeting.

### **ROLL CALL**

Present: Mrs. Lisa Danchak-Martin  
Ms. Victoria Flynn  
Dr. Robert Reid  
Mrs. Deborah J. Russo  
Mr. Fredrick Scalera  
Ms. Brenda Sherman  
Mr. James A. Kuchta

Absent: Mr. Charles W. Kucinski  
Mr. Thomas J. Sposato

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools  
Ms. Gina Villani, Director of Curriculum & Instruction  
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

Mr. Lazovick, Ms. Villani and Mrs. Yeamans reviewed the 2011-2012 district achievements. They also presented the plans for the 2012-13 school year.

Mr. Lazovick and the Board discussed goals for 2012-2013.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:32 PM on a motion by President Kuchta seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary