

**NUTLEY BOARD OF EDUCATION
BOARD RETREAT
JANUARY 22, 2013**

The Nutley Board of Education held a Board Retreat on Tuesday, January 22, 2013, in the JHWMS Media Room located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 9:02 PM.

MEETING NOTICE

President Kucinski 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 January 11, 2013. 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.

FLAG SALUTE

President Kucinski led the assembly in the flag salute.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Ms. Victoria Flynn
Mr. Ryan Kline
Mr. James A. Kuchta
Mrs. Deborah J. Russo
Mr. Fredrick Scalera
Mr. Charles W. Kucinski

Absent: Dr. Robert Reid
Mr. Thomas J. Sposato

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools
Ms. Gina Villani, Assistant Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Mr. Andrew Levine, Director of Instructional Technology and Communications

Mr. Lazovick, Ms. Villani, Mrs. Yeamans and Mr. Levine reviewed the 2012-2013 district achievements. They highlighted the district's goals and challenges for the upcoming school year.

HEARING OF CITIZENS

None

Trustee Russo left the meeting at 10:45 PM.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 PM on a motion by Trustee Kuchta, seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary