

**NUTLEY BOARD OF EDUCATION
BOARD RETREAT
JULY 23, 2013**

The Nutley Board of Education held a Board Retreat on Tuesday, July 23, 2012, in the Teachers' Cafeteria located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:03 PM.

FLAG SALUTE

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

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 July 8, 2013 and advertised in the Nutley Sun on July 18, 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.

ROLL CALL

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

Absent: Mr. Ryan Kline
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 & Communication

Mr. Lazovick, Ms. Villani, Mrs. Yeamans and Mr. Levine discussed the significant changes of the 2012-13 school year on the board , community and classroom level.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 8:50 PM President Kucinski 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 9:40 PM Trustee Kuchta moved, Trustee Flynn seconded, and the Board unanimously approved by voice to reconvene the meeting.

ROLL CALL

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

Absent: Mr. Ryan Kline
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 & Communication

Mr. Lazovick and the Board discussed goals for 2013-2014 school year.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 PM on a motion by Trustee Kuchta seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary