

**NUTLEY BOARD OF EDUCATION  
BOARD RETREAT  
OCTOBER 20, 2014**

The Nutley Board of Education held a Board Retreat on Monday, October 20, 2014, in the JHWMS Media Center located at 325 Franklin Avenue, Nutley, NJ.

Vice President Scalera opened the meeting at 8:23 PM.

**FLAG SALUTE**

Vice President Scalera led the assembly in the flag salute.

**MEETING NOTICE**

Vice President Scalera 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 October 10, 2014 and advertised in the Nutley Sun on October 16, 2014. 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: Mr. Daniel A. Carnicella  
Mrs. Lisa Danchak-Martin  
Mr. Salvatore Ferraro  
Mr. Kenneth J. Reilly  
Ms. Deborah J. Russo  
Mr. Fredrick Scalera  
Mr. Thomas J. Sposato  
Mr. Ryan Kline

Absent: Mr. Charles W. Kucinski (arr. 8:48 pm)

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools  
Dr. Gina Villani, Assistant Superintendent of Schools  
Mrs. Karen A. Yeamans, Business Administrator/  
Board Secretary

Mr. Lazovick discussed with the Board several options for student population changes.

President Kucinski arrived at 8:48 PM.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:43 PM on a motion by Trustee Scalera seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary