

**NUTLEY BOARD OF EDUCATION  
BOARD RETREAT  
MARCH 30, 2015**

The Nutley Board of Education held a Board Retreat on Monday, March 30, 2015, in the JHWMS Media Center located at 325 Franklin Avenue, Nutley, NJ.

President Sposato opened the meeting at 6:01 PM.

**FLAG SALUTE**

President Sposato led the assembly in the flag salute.

**MEETING NOTICE**

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 Board Retreat was provided in the notice of March 25, 2015. 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. Ryan Kline  
Mr. Charles W. Kucinski  
Ms. Deborah J. Russo  
Mr. Fredrick Scalera  
Mr. Thomas J. Sposato

Absent: Mr. Kenneth J. Reilly

Also Present: Mr. Russell M. Lazovick, Superintendent of Schools  
Dr. Gina Villani, Assistant Superintendent of Schools

Also Absent: Mrs. Karen A. Yeamans, Business Administrator/  
Board Secretary (arr. 6:40 PM)

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 6:03 PM Trustee Russo moved and Trustee Kline 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 and legal matters.

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 6:53 PM Trustee Scalera moved, Trustee Carnicella seconded, and the Board approved by voice to reconvene the meeting.

**ROLL CALL**

Present:                Mr. Daniel A. Carnicella  
                             Mrs. Lisa Danchak-Martin  
                             Mr. Salvatore Ferraro  
                             Mr. Ryan Kline  
                             Mr. Charles W. Kucinski  
                             Ms. Deborah J. Russo  
                             Mr. Fredrick Scalera  
                             Mr. Thomas J. Sposato

Absent:                 Mr. Kenneth J. Reilly

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

**Hearing of Citizens (Resolution Only)**

None

**Resolution:**

Trustee Scalera moved and Trustee Kucinski seconded a motion that the Board approves the following Resolution:

Upon a roll call vote the following Resolution was unanimously approved.

**APPROVAL OF SERVICES**

BE IT RESOLVED that the Board of Education approves retaining the services of Thomas DiBiasi, Esq. as special counsel for the Zoning Board hearing regarding the bus lot at a rate not to exceed \$1,000 and the services of a planner at a rate not to exceed \$1,000.

**Board Retreat Discussion**

Mr. Lazovick opened the board retreat discussion with a review of the timeline since 2011 outlining the demographer's report and architect options. In 2012-2013, after reviewing the findings of the demographer and architect and discussion with the Town Commissioners, the decision was made to not move forward on any referendum at this point in time.

At 7:00 PM Trustee Reilly joined the discussion by phone.

Mr. Lazovick and the Board discussed the options to address the overcrowding at Yantacaw School for school year 2015-2016.

Mr. Lazovick and the Board discussed bringing the 6<sup>th</sup> grades from all the elementary schools to the middle school as a long term plan as well as a possible addition to the middle school.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:06 PM on a motion by Trustee Russo seconded by Trustee Scalera and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary