

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
JUNE 16, 2016**

The Nutley Board of Education held a Special Meeting on Thursday, June 16, 2016 in the JHWMS Teachers' Cafeteria located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 6:00 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 Special Meeting was provided in the notice of June 10, 2016. Said notice was posted at the entrance of the Board of Education offices, faxed 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. Salvatore Balsamo
Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Ryan Kline
Ms. Deborah J. Russo
Ms. Brenda Sherman
Mr. Charles W. Kucinski

Absent: Mr. Salvatore Ferraro
Mr. Fredrick Scalera

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

None

RESOLUTION:

Trustee Carnicella moved and Trustee Russo seconded a motion that the Board approves the below resolution:

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

1. **AWARD OF CONTRACT MODULAR CLASSROOMS – MODSPACE CORPORATION**

BE IT RESOLVED that the Board of Education awards the contract for modular classrooms at Washington and Yantacaw Elementary Schools to Modspace Corporation under state contract #A83024/#G8033 at a cost of \$945,100.00.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:05 PM on a motion by Trustee Sherman, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary