

**NUTLEY BOARD OF EDUCATION  
SPECIAL MEETING  
AUGUST 8, 2016**

The Nutley Board of Education held a Special Meeting on Monday, August 8, 2016 in the JHWMS Teachers' Cafeteria located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 5:30 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 August 4, 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  
Mr. Salvatore Ferraro  
Ms. Brenda Sherman  
Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

Also Present: Dr. Julie Glazer, Superintendent of Schools  
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

**HEARING OF CITIZENS**

None

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 5:32 PM Trustee Carnicella moved, Trustee Sherman 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 6:44 PM Trustee Ferraro moved, Trustee Balsamo seconded, and the Board approved by voice to reconvene the meeting.

**ROLL CALL**

Present: Mr. Salvatore Balsamo  
Mrs. Lisa Danchak-Martin  
Mr. Ryan Kline  
Ms. Deborah J. Russo  
Mr. Salvatore Ferraro  
Ms. Brenda Sherman  
Mr. Charles W. Kucinski

Absent: Mr. Daniel A. Carnicella  
Mr. Fredrick Scalera

Also Present: Dr. Julie Glazer, Superintendent of Schools  
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

**RESOLUTIONS:**

***FINANCE - Resolution 1***

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

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

**1. APPROVAL OF CONTRACT – AJM CONTRACTORS**

BE IT RESOLVED that the Board of Education approves the proposal from AJM Contractors, Inc. to perform the following work at Washington School:

Grade the area and install topsoil \$3,700.00  
Removal of excess soil from the site - \$5,200.00

**PERSONNEL – Resolution 1**

Trustee Kline 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. PERSONNEL AGENDA REPORT**

BE IT RESOLVED that the Board of Education approves the Personnel Agenda Report dated August 8, 2016.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:46 PM on a motion by Trustee Russo, seconded by Trustee Sherman, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary