

**NUTLEY BOARD OF EDUCATION
BOARD RETREAT
AUGUST 30, 2016**

The Nutley Board of Education held a Board Retreat on Tuesday, August 30, 2016, in the Nutley Public Library located at 93 Booth Drive, Nutley, NJ.

President Kucinski opened the meeting at 5:10 PM.

FLAG SALUTE

President Kucinski led the assembly in the flag salute.

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 August 12, 2016. 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, Township Clerk, advertised in the Nutley Sun on August 18, 2016 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. Salvatore Ferraro
Mr. Ryan Kline
Ms. Deborah J. Russo
Mr. Fredrick Scalera
Ms. Brenda Sherman
Mr. Charles W. Kucinski

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mrs. Karen A. Yeamans, Business Administrator/Board Secretary
Mary Ann Friedman, NJSBA Field Representative

Board Retreat Discussion

Dr. Glazer and the Board discussed district goals and the long-range facilities planning.

Maryanne Friedman, NJSBA Field Representative, reviewed the Board Self Evaluation and School Official Ethics and facilitated the development of Board goals.

ADJOURNMENT

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

Respectfully submitted,

Karen A. Yeamans
Board Secretary