

**NUTLEY BOARD OF EDUCATION  
SPECIAL MEETING  
NOVEMBER 29, 2016**

The Nutley Board of Education held a Special Meeting on Tuesday, November 29, 2016 in the JHWMS Media Center located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 4:30 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 November 22, 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. Salvatore Ferraro  
Mr. Ryan Kline  
Ms. Deborah J. Russo  
Ms. Brenda Sherman  
Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

Also Present: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

Also Absent: Dr. Julie Glazer, Superintendent of Schools

**FLAG SALUTE**

President Kucinski led the assembly in the flag salute.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 4:40 President Kucinski 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 interview professional services.

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 9:56 PM Trustee Sherman moved, Trustee Balsamo seconded, and the Board approved by voice to reconvene the meeting.

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  
Ms. Brenda Sherman  
Mr. Charles W. Kucinski

Absent: Mr. Fredrick Scalera

Also Present: Mrs. Karen A. Yeamans, Business Administrator/Board Secretary

Also Absent: Dr. Julie Glazer, Superintendent of Schools

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:58 PM on a motion by Trustee Sherman, seconded by Trustee Russo, and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary