

**NUTLEY BOARD OF EDUCATION  
BOARD RETREAT MEETING  
JULY 17, 2018**

The Nutley Board of Education held a Public Meeting on Tuesday, July 17, 2018 in the JHWMS Media Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:15 PM.

**FLAG SALUTE**

President Carnicella led the assembly in the flag salute.

**ROLL CALL**

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

Absent: Mr. Salvatore Ferraro  
Mr. Fredrick Scalera

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

**MEETING NOTICE**

President Carnicella 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 Open Public Meeting was provided in the notice of July 6, 2018. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, and posted on the district website.

This is an official meeting.

**HEARING OF CITIZENS (Resolutions Only)**

**None**

The items discussed were:

- Code of Ethics
- The Board's role in Policy and Budget Development
- Referendum Planning
- Review of the Board Self-Evaluation
- Districts strengths and challenges
- Status of the past year's district goals
- Setting of district and board goals for the upcoming year

### **MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 9:29 PM Trustee Sherman moved and Trustee Russo 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 the Superintendent's evaluation, personnel and property acquisition.

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 11:55 PM Trustee Kline 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  
Mr. Charles W. Kucinski  
Ms. Deborah J. Russo  
Ms. Brenda Sherman  
Mr. Daniel A. Carnicella

Absent: Mr. Salvatore Ferraro  
Mr. Fredrick Scalera

Also Present: Dr. Julie Glazer, Superintendent of Schools

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

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:58 PM on a motion by Trustee Balsamo seconded by Trustee Russo and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans  
Board Secretary