

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
MAY 28, 2019**

The Nutley Board of Education held a Public Meeting on Tuesday, May 28, 2019 in the JHWMS Teachers' Cafeteria located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 7:05 PM.

FLAG SALUTE

President Carnicella led the assembly in the flag salute.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mr. Charles W. Kucinski
Ms. Theresa Quirk
Mr. Daniel A. Carnicella

Absent: Mr. Kenneth J. Reilly
Mr. Fredrick Scalera
Ms. Erica Zarro

Also Present: Dr. Julie Glazer, Superintendent of Schools (arr. 8:00 pm)
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 Special Meeting had been provided as specified in the Act. Proper notice of this Open Public Meeting was provided in the notice of May 15, 2019. 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.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 7:06 PM Trustee Kucinski moved and Trustee DeMaio 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 candidates for a Food Service Management Company.

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 9:40 PM Trustee Danchak-Martin moved, Trustee Kucinski seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mr. Charles W. Kucinski
Ms. Theresa Quirk
Mr. Daniel A. Carnicella

Absent: Mr. Kenneth J. Reilly
Mr. Fredrick Scalera
Ms. Erica Zarro

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:42 PM on a motion by Trustee Kucinski seconded by Trustee DeMaio and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary