

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
AUGUST 8, 2019**

The Nutley Board of Education held a Public Meeting on Thursday, August 8, 2019 in the JHWMS Media Room located at 325 Franklin Avenue, Nutley, NJ.

President Carnicella opened the meeting at 6:03 PM.

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 August 2, 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.

This is an official meeting.

FLAG SALUTE

President Carnicella led the assembly in the flag salute.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Mr. Salvatore Ferraro
Mr. Charles W. Kucinski
Mrs. Theresa Quirk
Mr. Kenneth J. Reilly
Ms. Erica Zarro
Mr. Daniel A. Carnicella

Absent: Mr. Frank A. DeMaio (arr. 6:05 PM)
Mr. Fredrick Scalera

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

FINANCE - Resolutions 1-2

Trustee Ferrara moved and Trustee Kucinski seconded a motion that the Board approve Finance Resolutions 1-2 as follows:

Upon a roll call vote, Finance Resolutions 1-2 were unanimously approved.

1. SUBMISSION OF GRANT APPLICATION – 2019-2020 EMERGENCY AID

BE IT RESOLVED, that the Board of Education approve the application for the 2019-2020 Emergency Aid.

2. ACCEPT SCHOLARSHIP FUND- BARBARA ANN CALLAHAN AND JOSEPH M. CALLAHAN SCHOLARSHIP FUND

BE IT RESOLVED that the Board of Education authorizes the Business Administrator to accept funds from the Estate of Joseph M. Callahan to establish the Barbara Ann Callahan and Joseph M. Callahan Scholarship Fund at Nutley High School.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Business Administrator to invest the funds in a Certificate of Deposit in accordance with the terms of the Last Will and Testament of Joseph M. Callahan.

MOTION TO ADJOURN TO EXECUTIVE SESSION

At 6:07 PM Trustee Kucinski moved and Trustee Zarro 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 matters and interview architectural firms.

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. Formal action may be taken.

RECONVENE MEETING

At 9:09 PM Trustee Kucinski moved, Trustee Zarro seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present: Mrs. Lisa Danchak-Martin
Mr. Charles W. Kucinski
Mrs. Theresa Quirk
Mr. Kenneth J. Reilly
Mr. Fredrick Scalera
Ms. Erica Zarro

Absent: Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mr. Daniel A. Carnicella

Also Absent: 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 9:10 PM on a motion by Trustee Zarro seconded by Trustee Danchak-Martin and unanimously approved by voice vote.

Respectfully submitted,

Karen A. Yeamans
Board Secretary