

**NUTLEY BOARD OF EDUCATION
SPECIAL MEETING
APRIL 14, 2020**

The Nutley Board of Education held a Special Meeting on Tuesday, April 14, 2020 as a Virtual Online Board Meeting.

President Kucinski opened the meeting at 5:00 PM.

MEETING NOTICE

In compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this special virtual meeting had been provided as specified in the Act. Proper notice of this Special Public Meeting was provided in the notice of April 9, 2020. Said notice mailed to the Nutley Township Clerk, sent to Tap Into Nutley, Nutley Sun, Star Ledger and posted on the district website.

This is an official meeting.

FLAG SALUTE

President Kucinski led the flag salute.

President Kucinski asked for a moment of silence for those who are battling COVID-19 and those lost to this virus.

ROLL CALL

Present:

Mrs. Lisa Danchak-Martin
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mr. Charles W. Kucinski
Mrs. Theresa Quirk
Mr. Kenneth J. Reilly
Mr. Fredrick Scalera
Ms. Erica Zarro

Absent:

Mr. Daniel A. Carnicella (arr. 5:06 pm)

Also Present:

Dr. Julie Glazer, Superintendent of Schools
Mr. Edward J. Appleton, Interim Business Administrator/Board Secretary
Mr. R. Scott Eveland, Board Counsel

HEARING OF CITIZENS

None

Executive Session

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 for approximately one hour to discuss a pending litigation matter.

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 6:03 PM Trustee Quirk moved, Trustee DeMaio seconded, and the Board approved by voice to reconvene the meeting.

ROLL CALL

Present:

Mr. Daniel A. Carnicella
Mrs. Lisa Danchak-Martin
Mr. Frank A. DeMaio
Mr. Salvatore Ferraro
Mrs. Theresa Quirk
Mr. Kenneth J. Reilly
Mr. Fredrick Scalera
Ms. Erica Zarro
Mr. Charles W. Kucinski

Also Present: Dr. Julie Glazer, Superintendent of Schools

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:05 PM on a motion by Trustee Reilly, seconded by Trustee Zarro, and unanimously approved by voice vote.

Respectfully submitted,

Dr. Julie Glazer
Superintendent of Schools