

**NUTLEY BOARD OF EDUCATION  
OPEN PUBLIC MEETING  
JULY 23, 2020**

The Nutley Board of Education held a Special Meeting on Thursday, July 23, 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 July 21, 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.

**ROLL CALL**

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

Absent: Mr. Salvatore Ferraro  
Mr. Kenneth J. Reilly  
Mr. Fredrick Scalera

Also Present: Dr. Julie Glazer, Superintendent of Schools  
Mr. David DiPisa, Business Administrator/Board Secretary  
Mr. R. Scott Eveland, Board Counsel

The Board discussed the district and board goal setting for the 2019-2020 school year.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

At 7:00 PM Trustee Quirk moved and Trustee Danchak-Martin 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 legal matters.

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.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:53 PM on a motion by Trustee Carnicella seconded by Trustee Zarro and unanimously approved by voice vote.

Respectfully submitted,

Dr. Julie Glazer  
Superintendent of Schools