

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC VIRTUAL MEETING
AUGUST 11, 2020**

The Nutley Board of Education held a Public Meeting on Tuesday, August 11, 2020 as a Virtual Online Board Meeting.

President Kucinski opened the meeting at 6:30 PM.

MEETING NOTICE

President Kucinski stated 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 August 5, 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 meeting with the flag salute.

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
Mr. David DiPisa, Business Administrator/Board Secretary

Trustee Reilly made a motion seconded by Trustee DeMaio to adjourn the rest of this meeting after the Draft Reopening Plan was presented.

After a lengthy discussion among the Board the motion was approved with the following exception:

- 1) Trustee Carnicella, Trustee Danchak-Martin Trustee Zarro, and President Kucinski voted "No" to adjourn the meeting after the Draft Reopening Plan was presented.

Presentation – Draft Reopening Plan

Dr. Glazer, Mr. Bania and Mrs. Loconsolo gave a power-point presentation on the Draft Reopening Plan.

HEARING OF CITIZENS

Members of the school community asked questions and made comments regarding the school reopening. Transcript is on file in the Business Office (Appendix A).

Dr. Glazer, Mr. Bania and Mrs. Loconsolo responded to questions asked.

At 9:30 PM President Kucinski asked Mr. DiPisa to take another roll call of the Trustees as follows:

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
 Mr. David DiPisa, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:12 PM on a motion by Trustee Reilly seconded by Trustee Carnicella and unanimously approved by voice vote.

Respectfully submitted,

David DiPisa
Board Secretary