

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
SEPTEMBER 16, 2020**

The Nutley Board of Education held a Special Meeting on Wednesday, September 16, 2020 in the Spring Garden Cafeteria 59 S. Spring Garden Avenue, Nutley, NJ.

President Kucinski opened the meeting at 5:00 PM.

FLAG SALUTE

President Kucinski led the assembly in 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. Fredrick Scalera
Ms. Erica Zarro
Mr. Charles W. Kucinski

Absent: Mr. Kenneth J. Reilly

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mr. Kent Bania, Assistant Superintendent of Schools
Mr. David DiPisa, Business Administrator/Board Secretary

MEETING NOTICE

President Kucinski 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 September 8, 2020. 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 5:13 PM Trustee Scalera 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.

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 8:10 PM Trustee Carnicella moved, Trustee Scalera 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. Fredrick Scalera
Ms. Erica Zarro
Mr. Charles W. Kucinski

Absent: Mr. Kenneth J. Reilly

Also Present: Dr. Julie Glazer, Superintendent of Schools
Mr. Kent Bania, Assistant Superintendent of Schools
Mr. David DiPisa, Business Administrator/Board Secretary

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:11 PM on a motion by Trustee DeMaio seconded by Trustee Ferraro and unanimously approved by voice vote.

Respectfully submitted,

David DiPisa
Board Secretary