

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING
OCTOBER 6, 2020**

The Nutley Board of Education held a Special Meeting on Tuesday, October 6, 2020 in the JHWMS Auditorium, located at 325 Franklin Avenue, Nutley, NJ.

President Kucinski opened the meeting at 5:15 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. Kenneth J. Reilly
Mr. Fredrick Scalera
Ms. Erica Zarro
Mr. Charles W. Kucinski

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 25, 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 5:17 PM Trustee Scalera 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 litigation.

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 6:28 PM Trustee Scalera moved, Trustee Quirk 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
 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 6:30 PM on a motion by Trustee DeMaio seconded by Trustee Quirk and unanimously approved by voice vote.

Respectfully submitted,

David DiPisa
Board Secretary