

**NUTLEY BOARD OF EDUCATION**  
**Special Meeting Minutes**  
**January 19, 2021**

**Announcement of Meeting – 5:00 PM - Virtual Online Meeting**

Mr. Kucinski

In compliance with Chapter 231, Public Law 1975 Entitled Open Public Meetings Act, adequate notice of this Special Virtual Meeting has been provided as specified in the Act. Proper notice of this meeting was provided in the Notice of January 15, 2021. Said Notice was:

1. Emailed to the The Star Ledger, and Tap Into Nutley.
2. Mailed to the Nutley Township Clerk.
3. Posted on the District Website.

**This is an official meeting.**

President Kucinski opened the meeting at 5:00pm.

**Flag Salute**

President Kucinski led the assembly in the flag salute

**Call of Roll**

Mr. DiPisa

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

Excused: Kenneth J. Reilly

**Also Present:**

Dr. Julie Glazer  
Superintendent of Schools  
Mr. David DiPisa  
Business Administrator/Board Secretary  
Kent Bania  
Assistant Superintendent of Schools  
Janine Loconsolo  
Director of Curriculum  
Karen Greco  
Director of communications/Employee Relations

## **Hearing of Citizens**

We now come to the portion of our meeting where we allow members of the public to address the board. In this section we allow questions or comments.

Our Board regulations (#0169) allot 20 minutes for these communications. Each person shall be limited to three minutes and we ask you to try to stay within this requirement. Speakers may speak more than once only after all others wishing to speak on a topic have been heard.

All statements will be directed to me as the chairperson and no one may address board members individually.

Please be reminded that if your statement is: Too lengthy, abusive, obscene, irrelevant or redundant, your participation may be terminated.

Please remember to state your name and address each and every time you address the board. Does anyone have any questions?

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 at this time to discuss litigation and 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.

## **MOTION TO CONVENE EXECUTIVE SESSION**

At 5:02pm pm Trustee Zarro moved, Trustee Ferraro seconded, and the Board approved by voice to enter executive session.

## **Adjournment of Executive Session**

### **Adjournment**

There being no further business, the meeting was adjourned at 7:42pm on a motion by Trustee DeMaio seconded by Trustee Zarro and unanimously approved by voice vote.

Respectfully submitted,

David DiPisa  
Board Secretary