

NUTLEY BOARD OF EDUCATION
OPEN PUBLIC SPECIAL MEETING MINUTES
November 15, 2021

Announcement of Meeting – 7:00 PM virtually
President Kucinski Opened the meeting at 7:00pm

Mr. Kucinski

MEETING NOTICE

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 November 11, 2021. Said notice was posted at the entrance of the Board of Education offices, mailed to the Nutley Township Clerk, sent to Tap into Nutley, advertised in the Nutley Sun on November 11, 2021 and posted on the district website.

Flag Salute

President Kucinski led the assembly in the flag salute

Mr. Kucinski

Call of Roll

Kimberly Bianchi

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

Absent: Mrs. Theresa Quirk
Mr. Kenneth J. Reilly

Also Present: Dr. Julie Glazer
Superintendent of Schools
Mr. Kent Bania
Assistant Superintendent of Schools
Ms. Bella Polanco
Assistant Business Administrator
Scott Eveland
Board of Education Attorney

November 15, 2021

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 on reports, resolutions, and all school – related matters.

Our Board regulations (#0167) 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

FINANCE – Resolution 1

Trustee Ferraro moved and Trustee Zarro seconded a motion that the Board approve Finance Resolutions 1 as follows:

Upon a roll call vote, Finance Resolution 1 was unanimously approved.

1. APPROVAL OF CONFLICT COUNSEL

BE IT RESOLVED that the Board of Education approve the appointment of Frank Pomaco as Conflict Counsel for the Nutley Board of Education beginning November 15, 2021 through June 30, 2022.

Adjournment

There being no further business, the meeting was adjourned at 7:04pm on a motion by Trustee DeMaio seconded by Trustee Carnicella to adjourn the public meeting.

Respectfully submitted,

David DiPisa
Board Secretary

November 15, 2021